

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004625

Entity Name: ROY RUSSELL PLUMBING CO.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8250 SW 187ND STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

400 NW 25 AVE
MIAMI, FL 33125 US

New Mailing Address:

8250 SW 187ND STREET
MIAMI, FL 33157 US

FEI Number: 65-0590474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, ROY R JR
8250 SW 187ND STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSEL, ROY R JR
Address: 8250 SW 187 STREET
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: ROJAS, ANTHONY
Address: 400 NW 25 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROJAS, ANTHONY
Address: 8250 SW 187ND STREET
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROJAS ANTHONY

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date