## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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SIGNATURE:

## DOCUMENT # P95000009830 FILED 1. Entity Name CATÁLINA PLUMBING & MECHANICAL, INC. 08 OCT 10 PM 1: 17 SECHETAL OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 718 NE 2ND AVE 718 NE 2ND AVE FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 10072008 Chg-P 4. FEI Number Applied For City & State City & State 65-0550388 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TUCKER, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 718 N.E. 2ND AVENUE FORT LAUDERDALE, FL 33304 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DS TITLE Change ☐ Addition ☐ Defete NAME BENEVENTIN, LINDA NAME 800136943958 10/15/08--01018--011 \*\*70.00 STREET ADDRESS 3102 NW 107TH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33351 TITLE TITLE ☐ Change ☐ Addition Delete BENEVENTIN, LINDA NAME NAME STREET ADDRESS 3102 NW 107 DR. STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition BENEVENTIN, FRANK NAME NAME 3102 NW 107 DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33351 CITY-ST-ZIP Vice President Change ■ Addition TITLE ☐ Delete SREG V. NAME Snyder STREET ADDRESS STREET ADDRESS 4343 NW 114 AVE CITY-ST-ZIP CITY-ST-ZIP Channe ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachmenta with all other like empowered.