2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047718

Entity Name: DIANA PLUMBING, INC.

FILED Jan 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8862 NW 112 ST. HIALEAH GARDENS, FL 33016 **Current Mailing Address: New Mailing Address:** 8862 NW 112 ST HIALEAH GARDENS, FL 33016 FEI Number: 65-0670594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MENENDEZ, PEDRO 8862 NW 112 ST. HIALEAH, FL 33018 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MENENDEZ, PEDRO Name: Name:

8862 NW 112 ST Address:

City-St-Zip: HIALEAH GARDENS, FL 33018 Address: City-St-Zip:

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: PEDRO MENENDEZ **PRES** 01/17/2009