

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000057455

Entity Name: PLUMB-MASTERS, INC.

FILED
Dec 03, 2008
Secretary of State

Current Principal Place of Business:

955-E PALM
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

955-E PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3390756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN F
112 CAMDEN CAY
ST. AUGUSTINE, FL 32086 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLES, MICHAEL
Address: 955-E PALM VALLEY RD
City-St-Zip: PONTE VEDRA, FL 32081

Title: VP () Delete
Name: JUNK, MARK E
Address: 1034 13TH STREET N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JUAN, SANCHEZ F
Address: 112 CAMDEN CAY DR
City-St-Zip: ST AUGUSTINE, FL 32086

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: JUAN F SANCHEZ

RA

12/03/2008

Electronic Signature of Signing Officer or Director

Date