2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057687

Entity Name: SHAWN & SONS PLUMBING INC.

FILED Mar 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7372 NW 49 PLACE FORT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

7372 NW 49 PLACE FORT LAUDERDALE, FL 33319

FEI Number: 65-0929750 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:

SALEEM, SHAHID 7372 NW 49 PL LAUDERHILL, FL 33319 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

OFFICERS AND DIRECTORS:

Title:

SALEEM, SHAHID Name: 7372 NW 49 PL Address:

City-St-Zip: LAUDERHILL, FL 33319 US

Title:

Name: MARINI. ROBERTO Address: 6031 NW 61 MANOR PARKLAND, FL 33067 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: NMANIAR **OFFI** 03/21/2012