

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S25054

FILED
Dec 11, 2009
Secretary of State

Entity Name: EMPERIAL PLUMBING, INC

Current Principal Place of Business:

508 S POLK DR
SARASOTA, FL 34236 US

New Principal Place of Business:

1748 INDEPENDENCE BLVD.,F-5
SARASOTA, FL 34234 US

Current Mailing Address:

508 S POLK DR
SARASOTA, FL 34236 US

New Mailing Address:

1748 INDEPENDENCE BLVD.,F-5
SARASOTA, FL 34234 US

FEI Number: 65-0242788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, CHARLES D
5004 BONNET AVE.
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

HENRY, CHARLES D
1544 MARKET CIR BLDG 10 UNIT 6
PORT CHARLOTTE, FL 33953 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: CHARLES D HENRY

12/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HENRY, CHARLES
Address: 1544 MARKET CIR BLDG 10 UNIT 6
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: P () Delete
Name: DUKES, EDWARD
Address: 508 S POLK DR
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DUKES, EDWARD
Address: 1748 INDEPENDENCE BLVD.,F-5
City-St-Zip: SARASOTA, FL 34236 US

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: EDWARD DUKES

PRES

12/11/2009

Electronic Signature of Signing Officer or Director

Date