

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25054

FILED
Aug 21, 2012
Secretary of State

Entity Name: EMPERIAL PLUMBING, INC

Current Principal Place of Business:

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

New Principal Place of Business:

4146 42ND ST
SARASOTA, FL 34235 US

Current Mailing Address:

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

New Mailing Address:

4146 42ND ST
SARASOTA, FL 34235 US

FEI Number: 65-0242788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

08/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: HENRY, CHARLES D
Address: 5004 BONNET AVE.
City-St-Zip: NORTH PORT, FL 34288 US

Title: P
Name: DUKES, EDWARD J JR
Address: 4146 42ND ST
City-St-Zip: SARASOTA, FL 34235

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: EDWARD J DUKES JR

P

08/21/2012

Electronic Signature of Signing Officer or Director

Date