

1.) CORPORATION NAME:

Power Plumbing, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1819210**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12507 TELGE RD

CITY/ST/ZIP: CYPRESS, TX 77429-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES N POWER
TITLE: P/DTR
ADDRESS: 12507 TELGE RD
CITY/ST/ZIP/CO: CYPRESS, TX 77429-

OFFICER

DIRECTOR

NAME: GUY N MATHIEU
TITLE: VICE PRESIDENT
ADDRESS: 12507 TELGE RD
CITY/ST/ZIP/CO: CYPRESS, TX 77429-

OFFICER

DIRECTOR

NAME: MASON PEARSALL JR
TITLE: S/CFO/D
ADDRESS: 12507 TELGE RD
CITY/ST/ZIP/CO: CYPRESS, TX 77429-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MASON PEARSALL JR

MASON PEARSALL JR, S/CFO/D

3/14/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.