

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 FEB 27 AM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 431563

(6)

1. Corporation Name

MCGILL PLUMBING INC

Principal Place of Business

111 N. MISSOURI AVE.
LARGO FL 34640-3783

Mailing Address

111 N. MISSOURI AVE.
LARGO FL 34640-3783

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1973

3a. Date of Last Report

03/10/1994

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-1478702

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

BOKOR, BRUCE H
911 CHESTNUT STREET
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

81 Name

Albert A. Wood /o McGill Plumbing

82 Street Address (P.O. Box Number is Not Acceptable)

111 N. MISSOURI AVE

83

84 City

Largo

FL

85 Zip Code

34640

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with the provisions of Sections 607.0505, Florida Statutes.

SIGNATURE

Albert A. Wood

Albert A. Wood

2/20/95

12. OFFICERS AND DIRECTORS

TITLE

PT

NAME

MCGILL, JOHN

STREET ADDRESS

113 LIVE OAK LANE

CITY - ST - ZIP

LARGO FL

TITLE

VS

NAME

WOOD, ALBERT

STREET ADDRESS

4830 BLUE JAY CR.

CITY - ST - ZIP

PALM HARBOR FL

TITLE

D

NAME

MCGILL, JOHN

STREET ADDRESS

113 LIVE OAK LANE

CITY - ST - ZIP

LARGO FL

TITLE

D

NAME

WOOD, ALBERT

STREET ADDRESS

4830 BLUE JAY CR.

CITY - ST - ZIP

PALM HARBOR FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

☒ Change ☐ Addition

1.2 NAME

Albert A. Wood

1.3 STREET ADDRESS

4830 Blue Jay Circle

1.4 CITY - ST - ZIP

Palm Harbor, FL

2.1 TITLE

Vice President

☒ Change ☐ Addition

2.2 NAME

Glennda J. Leslie

2.3 STREET ADDRESS

1835 Lameo Way

2.4 CITY - ST - ZIP

Clearwater, FL

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Glennda J. Leslie

Glennda J. Leslie

2/20/95

913-585-2052