

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431563

FILED
Apr 11, 2005
Secretary of State

Entity Name: MCGILL PLUMBING INC

Current Principal Place of Business:

111 N. MISSOURI AVE.
LARGO, FL 337703768 US

New Principal Place of Business:

Current Mailing Address:

111 N. MISSOURI AVE.
LARGO, FL 337703768

New Mailing Address:

FEI Number: 59-1478702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ALBERT A.
111 N. MISSOURI AVE.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, ALBERT A.
Address: 4830 BLUE JAY CIRCLE
City-St-Zip: PALM HARBOR, FL

Title: VP () Delete
Name: LESLIE GLENNEDDA,
Address: 1396 BAYVIEW DR
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: WOOD, ALBERT,
Address: 4830 BLUE JAY CIR.
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LESLIE RICHARD,
Address: 1396 BAYVIEW DR
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change () Addition
Name: WOOD, ALBERT,
Address: 4830 BLUE JAY CIR.
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERT A. WOOD

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date