

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002034

Entity Name: W & W PLUMBING, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

1448 FAWNBROOK CT
LILBURN, GA 30047

New Principal Place of Business:

201 TARPON ST
PORT SAINT JOE, FL 32456

Current Mailing Address:

1448 FAWNBROOK CT
LILBURN, GA 30047

New Mailing Address:

P O BOX 490
PORT SAINT JOE, FL 32457

FEI Number: 58-2233497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, CLAUDIA
3320 DARTMOOR DR
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

WHITEN, LESTER
201 TARPON ST
PORT SAINT JOE, FL 32312 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: LESTER WHITEN

08/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WHITEN, LESTER
Address: 1448 FAWNBROOK CT
City-St-Zip: LILBURN, GA 30047

Title: VCS () Delete
Name: WHITEN, SUSAN
Address: 1448 FAWNBROOK CT
City-St-Zip: LILBURN, GA 30047

Title: V () Delete
Name: WHITEN, STEPHEN
Address: 1448 FAWNBROOK CT
City-St-Zip: LILBURN, GA 30047

Title: T () Delete
Name: WHITEN, GRANT
Address: 1448 FAWNBROOK CT
City-St-Zip: LILBURN, GA 30047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WHITEN, LESTER
Address: 201 TARPON ST
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VCS (X) Change () Addition
Name: WHITEN, SUSAN
Address: 201 TARPON ST
City-St-Zip: PORT SAINT JOE, FL 32456

Title: V (X) Change () Addition
Name: WHITEN, STEPHEN
Address: 201 TARPON ST
City-St-Zip: PORT SAINT JOE, FL 32456

Title: T (X) Change () Addition
Name: WHITEN, GRANT
Address: 201 TARPON ST
City-St-Zip: PORT SAINT JOE, FL 32456

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: SUSAN WHITEN

VCS

08/28/2008

Electronic Signature of Signing Officer or Director

Date