

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 141745

FILED
Mar 26, 2009
Secretary of State

Entity Name: HANLON PLUMBING CO.

Current Principal Place of Business:

2550 W 78 STREET
BAY # 3
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

18165 NW 81 CT
HIALEAH, FL 33015

New Mailing Address:

8400 N.W. 154TH STREET
BOX #563
MIAMI LAKES, FL 33016

FEI Number: 59-0281198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM D.
18165 NW 81 CT
HIALEAH, FL 33015 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: PD () Delete
Name: JOHNSON, WILLIAM D.,
Address: 18165 NW 81 CT
City-St-Zip: HIALEAH, FL 33015

Title: VST () Delete
Name: JOHNSON, JOYCE ANN,
Address: 18165 NW 81 CT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM D. JOHNSON

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date