

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 141745

FILED
Mar 28, 2012
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:

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

New Mailing Address:

8004 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM D. JOHNSON

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date