

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 230731

FILED
May 02, 2006
Secretary of State

Entity Name: W. H. ALDERMAN PLUMBING & HEATING CO., INC.

Current Principal Place of Business:

W H ALDERMAN, JR.
1805 EAST GARY ROAD
LAKELAND, FL 338012235

New Principal Place of Business:

Current Mailing Address:

W H ALDERMAN, JR.
1805 EAST GARY ROAD
LAKELAND, FL 338012235

New Mailing Address:

FEI Number: 59-0884209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDERMAN, WILLIAM H JR
3706 TIMBERLAKE RD W
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

ALDERMAN, WILLIAM H JR
2875 SADDLE RIDGE LANE
LAKELAND, FL 33810 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: WILLIAM H. ALDERMAN, JR. 05/02/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ALDERMAN, BILLEONA
Address: 3706 TIMBERLAKE RD.W.
City-St-Zip: LAKELAND, FL 33810

Title: PD () Delete
Name: ALDERMAN, WILLIAM H JR
Address: 3706 TIMBERLAKE RD
City-St-Zip: LAKELAND, FL 33810

Title: V () Delete
Name: ALDERMAN, JAMES H
Address: 3612 TIMBERLAKE RD W
City-St-Zip: LAKELAND, FL 33810

Title: VP () Delete
Name: ALDERMAN, BRANDY L
Address: 3612 TIMBERLAKE RD W
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ALDERMAN, BILLEONA
Address: 2875 SADDLE RIDGE LANE
City-St-Zip: LAKELAND, FL 33810

Title: PD (X) Change () Addition
Name: ALDERMAN, WILLIAM H JR
Address: 2875 SADDLE RIDGE LANE
City-St-Zip: LAKELAND, FL 33810

Title: V (X) Change () Addition
Name: ALDERMAN, JAMES H
Address: 2875 SADDLE RIDGE LANE
City-St-Zip: LAKELAND, FL 33810

Title: VP (X) Change () Addition
Name: ALDERMAN, BRANDY L
Address: 2875 SADDLE RIDGE LANE
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the 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: BRANDY L. ALDERMAN V-P 05/02/2006

Electronic Signature of Signing Officer or Director Date