2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 14, 2011
Secretary of State

DOCUMENT# 230731

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

Current Principal Place of Business:

1755 EAST GARY ROAD
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1755 EAST GARY ROAD
LAKELAND, FL 33801 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALDERMAN, WILLIAM H JR
2875 SADDLE RIDGE LANE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

ALDERMAN, BRANDY L
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: BRANDY L ALDERMAN 07/14/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST
Name: ALDERMAN, BRANDY
Address: 2875 SADDLE RIDGE LANE
City-St-Zip: LAKELAND, FL 33810

Title: PD
Name: ALDERMAN, JAMES H
Address: 2875 SADDLE RIDGE LANE
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: DEVORSS, GERALD D JR
Address: 4117 FOREST HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813

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: BRANDY L ALDERMAN ST 07/14/2011
Electronic Signature of Signing Officer or Director Date