

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236670

FILED
Apr 18, 2008
Secretary of State

Entity Name: HENRY GONZALEZ PLUMBING CO., INC.

Current Principal Place of Business:

HENRY D GONZALEZ JR
2119 W COLUMBUS DR
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

HENRY D GONZALEZ JR
2119 W COLUMBUS DR
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-0908271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HENRY JR
2119 WEST COLUMBUS DRIVE
TAMPA, FL 33607 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: GONZALEZ, HENRY JR.,
Address: 2119 W. COLUMBUS DR.
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: GONZALEZ, JOSEPH H
Address: 2119 W. COLUMBUS DR.
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: GONZALEZ, JONADEAN,
Address: 2119 W. COLUMBUS DR.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GONZALEZ, HENRY JR.,
Address: 2119 W. COLUMBUS DR.
City-St-Zip: TAMPA, FL

Title: PD (X) Change () Addition
Name: GONZALEZ, JOSEPH H
Address: 2119 W. COLUMBUS DR.
City-St-Zip: TAMPA, FL 33607

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: JOSEPH H. GONZALEZ

PD

04/18/2008

Electronic Signature of Signing Officer or Director

_____ Date