

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236670

FILED
Jan 03, 2012
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:

HENRY D GONZALEZ JR
2107 W. KATHLEEN ST
TAMPA, FL 33607

Current Mailing Address:

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

New Mailing Address:

HENRY D GONZALEZ JR
2107 W. KATHLEEN ST
TAMPA, FL 33607

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:

GONZALEZ, HENRY JR
2107 W. KATHLEEN ST
TAMPA, FL 33607 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GONZALEZ, HENRY JR.
Address: 2107 W. KATHLEEN ST
City-St-Zip: TAMPA, FL

Title: PD
Name: GONZALEZ, JOSEPH H
Address: 2107 W. KATHLEEN ST
City-St-Zip: TAMPA, FL 33607

Title: D
Name: GONZALEZ, JONADEAN
Address: 2107 W. KATHLEEN ST
City-St-Zip: TAMPA, FL

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: JOSEPH GONZALEZ

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date