

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253241

FILED
Feb 21, 2011
Secretary of State

Entity Name: GILLUM-WADDELL PLUMBING CO., INC.

Current Principal Place of Business:

2450 COMMERCE POINT DRIVE
LAKELAND, FL 338016802

New Principal Place of Business:

Current Mailing Address:

2450 COMMERCE POINT DRIVE
LAKELAND, FL 338016802

New Mailing Address:

FEI Number: 59-0941270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WADDELL, LANIS C
4920 WOODMERE
LAKELAND, FL 33813 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: STD
Name: WADDELL, MELBA F
Address: 4920 WOODMERE DR
City-St-Zip: LAKELAND, FL 33813

Title: PD
Name: WADDELL, LANIS C
Address: 4920 WOODMERE DR
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: EDWARDS, APRIL W
Address: 564 CASCADE CIRCLE #104
City-St-Zip: CASSELBERRY, FL 32707

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: MELBA F. WADDELL

S-T

02/21/2011

Electronic Signature of Signing Officer or Director

Date