

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253241

FILED
Jan 13, 2012
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:

2450 COMMERCE POINT DRIVE
LAKELAND, FL 33801 US

Current Mailing Address:

2450 COMMERCE POINT DRIVE
LAKELAND, FL 338016802

New Mailing Address:

2450 COMMERCE POINT DRIVE
LAKELAND, FL 338016802 US

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: 1051 BURNETT STREET
City-St-Zip: OVIEDO, FL 327657013 US

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

ST

01/13/2012

Electronic Signature of Signing Officer or Director

Date