

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282981

FILED
Feb 03, 2011
Secretary of State

Entity Name: SMITH PLUMBING AND HEATING COMPANY, INC., OF PENSACOLA

Current Principal Place of Business:

2510 NORTH PACE BOULEVARD
PENSACOLA, FL 32505

New Principal Place of Business:

8727 KLONDIKE RD
PENSACOLA, FL 32526

Current Mailing Address:

2510 NORTH PACE BOULEVARD
PENSACOLA, FL 32505

New Mailing Address:

8727 KLONDIKE RD
PENSACOLA, FL 32526

FEI Number: 59-1054380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ROLAND G
2510 NORTH PACE BLVD
PENSACOLA, FL US

Name and Address of New Registered Agent:

SMITH, ROLAND G
8727 KLONDIKE R
PENSACOLA, FL 32526 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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SMITH, ROLAND G
Address: 8727 KLONDIKE ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: SD
Name: CHANCELLOR, SANDRA E
Address: 3541 MAI KAI DR
City-St-Zip: PENSACOLA, FL 32526

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: ROLAND G. SMITH

PTD

02/03/2011

Electronic Signature of Signing Officer or Director

Date