

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 398484

Entity Name: TROPICAL PLUMBING, INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

127 BOMBER ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 905
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 59-1384757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHTRY, WILLIAM R
127 BOMBER ROAD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MATHES, KENNETH L MR
127 BOMBER ROAD
WINTER HAVEN, FL 33880 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: KENNETH L. MATHES

09/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: MATHES, KENNETH L MR
Address: 127 BOMBER ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: MATHES, ROBERT K MR
Address: 127 BOMBER ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: PD () Delete
Name: DAUGHTRY, WILLIAM R
Address: 127 BOMBER ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHES, KENNETH L MR
Address: 127 BOMBER ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Change () Addition
Name: MATHES, MICHAEL L MR
Address: 127 BOMBER ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST (X) Change () Addition
Name: MATHES, DAVID C MR
Address: 127 BOMBER ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Change (X) Addition
Name: ROBERT, MATHES MR.
Address: 127 BOMBER ROAD
City-St-Zip: WINTER HAVEN, FL 33880

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: KENNETH L. MATHES

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date