2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407059

Entity Name: HERB BELL PLUMBING, INC.

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7385 W PORPOISE DR 7385 W PORPOISE DR

BOX 735 HOMOSASSA, FL 34446 US HOMOSASSA SPRINGS, FL 34447 US

Current Mailing Address: New Mailing Address:

PO BOX 735

HOMOSASSA SPRINGS, FL 34447 US

FEI Number: 59-1414484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELL, MARY S BELL, HERBERT J 7385 W PORPOSIE DR 7385 W PORPOSIE DR

HOMOSSASA SPRINGS, FL 34447 US HOMOSSASA, FL 34446 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: HERBERT J. BELL 01/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BELL, HERBERT J Name: 7385 W. PORPOISE DR. Address:

City-St-Zip: HOMOSASSA SPRGS, FL 34446 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: HERBERT J. BELL PDT 01/27/2011