

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408555

Entity Name: G & W PLUMBING CO., INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1709 NORTH NOVA RD
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1709 NORTH NOVA RD
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-1414194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELBORN, RONALD E MR
640 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

WELBORN, RONALD E MR
1709 NORTH NOVA ROAD
HOLLY HILL, FL 32117 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELBORN, RONALD E,
Address: 640 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: V () Delete
Name: WELBORN, GARY S.,
Address: 5812 SPRUCE CREEK WOODS DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: ST () Delete
Name: WELBORN, JUDITH A,
Address: 640 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELBORN, RONALD E,
Address: 1709 NORTH NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117

Title: V (X) Change () Addition
Name: WELBORN, GARY S.,
Address: 1709 NORTH NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117

Title: ST (X) Change () Addition
Name: WELBORN, JUDITH A,
Address: 1709 NORTH NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117

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: RONALD WELBORN

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date