

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431563

FILED
Feb 23, 2011
Secretary of State

Entity Name: MCGILL PLUMBING INC

Current Principal Place of Business:

111 N. MISSOURI AVE.
LARGO, FL 337703768 US

New Principal Place of Business:

Current Mailing Address:

111 N. MISSOURI AVE.
LARGO, FL 337703768

New Mailing Address:

FEI Number: 59-1478702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ALBERT A.
111 N. MISSOURI AVE.
LARGO, FL 33770 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: P
Name: WOOD, ALBERT A
Address: 373 WINDRUSH LOOP
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: LESLIE, RICHARD J
Address: 1396 BAYVIEW DR
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: WOOD, ALBERT
Address: 373 WINDRUSH LOOP
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T
Name: LESLIE, GLENNE DDA J
Address: 1396 BAYVIEW DR
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: MORRISON, DONALD R
Address: 230 E. OVERBROOK DRIVE
City-St-Zip: LARGO, FL 33770

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: ALBERT A WOOD

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date