

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 462533

FILED
Sep 18, 2008
Secretary of State

Entity Name: ED MARTIN PLUMBING COMPANY

Current Principal Place of Business:

10558 -75TH ST N.
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

10558 -75TH ST N.
LARGO, FL 33777 US

New Mailing Address:

FEI Number: 59-1556280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAM N. MARTIN
10558- 75TH ST N.
LARGO, FL 33777 US

Name and Address of New Registered Agent:

WILLIAM M MARTIN
10558- 75TH ST N.
LARGO, FL 33777 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: WILLIAM M MARTIN

09/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MARTIN, ROSE MARIE,
Address: 9416 126TH AVE NORTH
City-St-Zip: LARGO, FL

Title: PD () Delete
Name: MARTIN, WILLIAM,
Address: 7853 SHADOW RUN DR.
City-St-Zip: LARGO, FL

Title: S () Delete
Name: GUTZ, LISA
Address: 10 WIDGEON PL
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MARTIN, ROSE MARIE,
Address: 10558 75TH STREET NOL
City-St-Zip: LARGO, FL 33777

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MARTIN, EDWARD W
Address: 10558 75TH STREET NO
City-St-Zip: LARGO, FL 33777

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: WILLIAM M MARTIN

PD

09/18/2008

Electronic Signature of Signing Officer or Director

Date