

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557120

Entity Name: HERRELL PLUMBING, INC.

FILED  
May 09, 2012  
Secretary of State

**Current Principal Place of Business:**

5613 E COLONIAL DR.  
ORLANDO, FL 32807

**New Principal Place of Business:**

**Current Mailing Address:**

5613 E COLONIAL DR.  
ORLANDO, FL 32807

**New Mailing Address:**

FEI Number: 59-1822899      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SHAW, DANIEL C  
5613 E COLONIAL DR.  
ORLANDO, FL 32807    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: COB  
Name: SHAW, DANIEL C  
Address: 244 N. JUNGLE RD.  
City-St-Zip: GENEVA, FL 32732

Title: P  
Name: STRIBY, MICHAEL J  
Address: 1160 TWIN OAKS CIRCLE  
City-St-Zip: OVIEDO, FL 32765

Title: VP  
Name: BEASLEY, SHEILA M  
Address: 4624 TIFFANY WOODS CR  
City-St-Zip: OVIEDO, FL 32765

Title: VP  
Name: HANNA, KAREN S  
Address: 47 PINE AVE  
City-St-Zip: UMATILLA, FL 32784

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: SHEILA M BEASLEY

VP

05/09/2012

Electronic Signature of Signing Officer or Director

Date