

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557120

FILED
May 09, 2012
Secretary of State

Entity Name: HERRELL PLUMBING, INC.

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