

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587808

FILED
Jan 21, 2008
Secretary of State

Entity Name: HARMON & THACKER PLUMBING COMPANY

Current Principal Place of Business:

140 WEST LUTZ LAKE FERN RD
LUTZ, FL 33549 US

New Principal Place of Business:

140 WEST LUTZ LAKE FERN RD
LUTZ, FL 33548 US

Current Mailing Address:

140 LUTZ LAKE FERN ROAD
LUTZ, FL 33549

New Mailing Address:

140 WEST LUTZ LAKE FERN ROAD
LUTZ, FL 33548

FEI Number: 59-1854735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARMON, DAVID K.
17616 EAGLE LANE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HARMON, DAVID K.
17616 EAGLE LANE
LUTZ, FL 33548 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: DAVID K HARMON

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARMON, DAVID K.,
Address: 17616 EAGLE LANE
City-St-Zip: LUTZ, FL

Title: VD () Delete
Name: THACKER, WILLIAM D., JR
Address: 5323 EAGLE LANE
City-St-Zip: LAND O LAKES, FL

Title: STD () Delete
Name: HARMON, GLORIA,
Address: 17616 EAGLE LANE
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARMON, DAVID K.,
Address: 17616 EAGLE LANE
City-St-Zip: LUTZ, FL 33558

Title: VD (X) Change () Addition
Name: THACKER, WILLIAM D., JR
Address: 5323 EAGLE LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: STD (X) Change () Addition
Name: HARMON, GLORIA,
Address: 17616 EAGLE LANE
City-St-Zip: LUTZ, FL 33558

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: DAVID K HARMON

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date