

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588209

FILED
Jan 16, 2007
Secretary of State

Entity Name: MODERN PLUMBING, INC.

Current Principal Place of Business:

641 E GULF TO LAKE HWY
LECANTO, FL 34461 US

New Principal Place of Business:

4196 S. PLEASANT GROVE ROAD
INVERNESS, FL 34452 US

Current Mailing Address:

641 E GULF TO LAKE HWY
LECANTO, FL 34461 US

New Mailing Address:

4196 S. PLEASANT GROVE ROAD
INVERNESS, FL 34452 US

FEI Number: 59-1855532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, FRANK JAMES
641 E GULF TO LK HWY
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

LEWIS, JAMES D.
4196 S. PLEASANT GROVE ROAD
INVERNESS, FL 34452 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: JAMES D. LEWIS

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEWIS, JAMES DARRELL,
Address: 5643 E. GRANGER STREET
City-St-Zip: INVERNESS, FL 34452

Title: SEC () Delete
Name: LEWIS, SIRENA A.,
Address: 5643 E. GRANGER STREET
City-St-Zip: INVERNESS, FL 34452

Title: VP () Delete
Name: LEWIS, FRANK J
Address: 343 N. BRIGHTON ROAD
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SIRENA A. LEWIS

SEC

01/16/2007

Electronic Signature of Signing Officer or Director

Date