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PROFIT CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
97 JAN -9 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MWB
1-10-97

DOCUMENT # **612595** **(9)**

1. Corporation Name
CARSON PLUMBING SUPPLY, INC.

Principal Place of Business	Mailing Address
3490 RECKER HIGHWAY 3490 RECKER HWY WINTER HAVEN FL 33880 US	3490 RECKER HWY WINTER HAVEN FL 33880-1956 US

3. Date Incorporated or Qualified: **03/12/1979**
3a. Date of Last Report: **01/30/1996**

2. Principal Place of Business (21):
2a. Mailing Address (26):
Suite, Apt. #, etc. (22):
Suite, Apt. #, etc. (27):
City & State (23):
City & State (28):
Zip (24): Country (25):
Zip (29): Country (30):

4. FEI Number: **59-1910697** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CARSON, BRYAN F.
3490 RECKER HWY
WINTER HAVEN FL 33880

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CARSON, BRYAN F.		1.2 NAME	100002056101--4
STREET ADDRESS	3490 RECKER HWY		1.3 STREET ADDRESS	-01/14/97--01006--004
CITY-ST-ZIP	WINTER HAVEN FL		1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	VTD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CARSON, DESSA Y.		2.2 NAME	
STREET ADDRESS	3490 RECKER HWY		2.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN FL		2.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	CHRISTIAN, ROBERT H.		3.2 NAME	
STREET ADDRESS	5020 EAST HINSON AVENUE		3.3 STREET ADDRESS	1902 Trinity Circle
CITY-ST-ZIP	HAINES CITY FL		3.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	NICHOLSON, RICKEY N.		4.2 NAME	
STREET ADDRESS	P.O. BOX 823 NA		4.3 STREET ADDRESS	
CITY-ST-ZIP	WAUCHULA FL		4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 1/6/97 941-299-5373
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Robert Christian