

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631041

FILED
Apr 28, 2008
Secretary of State

Entity Name: GULF SHAMROCK PLUMBING, INC.

Current Principal Place of Business:

18290 PAULSEN DRIVE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

1082 WINDSOR TERRACE
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

1082 WINDSOR TERRACE
PORT CHARLOTTE, FL 33948

New Mailing Address:

1082 WINDSOR TERRACE
PORT CHARLOTTE, FL 33948 US

FEI Number: 59-1575749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMAN, ALBERT
1082 WINDSOR TERRACE
PORT CHARLOTTE, FL 33948 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUSMAN, ALBERT,
Address: 1082 WINDSOR TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S () Delete
Name: HAUSMAN, CAROL
Address: 1082 WINDSOR TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D (X) Delete
Name: WHITE, ROGER
Address: 21245 GIDDINGS AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

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 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: ALBERT HAUSMAN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date