

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682440

Entity Name: H.L. NEWMAN PLUMBING, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1204 OLD OKEECHOBEE ROAD
C/O WILLIAM F. WILSON
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6986
C/O WILLIAM F. WILSON
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-2160760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WILLIAM F.
1204 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WILSON, WILLIAM F PRES
1204 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401 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: WILLIAM F WILSON

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILSON, WILLIAM F
Address: 320 MALVERNE RD.
City-St-Zip: W PALM BEACH, FL 33405

Title: DS () Delete
Name: BAKER, LARRY J.
Address: 5577 GUN CLUB RD.
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILSON, WILLIAM F PRES
Address: 320 MALVERNE RD.
City-St-Zip: W PALM BEACH, FL 33405

Title: DS (X) Change () Addition
Name: BAKER, LARRY J SECY
Address: 5577 GUN CLUB RD.
City-St-Zip: W PALM BEACH, FL 33415

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: LARRY J BAKER

SECY

04/14/2009

Electronic Signature of Signing Officer or Director

Date