2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706259

FILED Mar 27, 2008 Secretary of State

Entity Name: HILLSBOROUGH ASSOCIATION OF PLUMBING - HEATING - COOLING CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

1803 BAYSHORE DR.

TERRA CEIA ISLAND, FL 34250 US

Current Mailing Address: New Mailing Address:

1803 BAYSHORE DR. PO BOX 227

TERRA CEIA ISLAND, FL 34250 US

FEI Number: 59-1100863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMPLE, STEWART R

484 FLAMINGO DR., SUITE 201

APOLLO BEACH, FL 33572 US

WHAITES, MARK
6907 SOUTH HIMES AVE.
TAMPA, FL 33611 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: MARK WHAITES 03/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 GONZALEZ, JOSEPH R
 Name:
 WHAITES, MARK

 Address:
 2119 W. COLUMBUS DR.
 Address:
 6907 SOUTH HIMES AVE

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33611

 Title:
 T
 () Delete
 Title:
 PE
 (X) Change () Addition

 Name:
 HERTENSTEIN, KEVIN
 Name:
 HERTENSTEIN, KEVIN

 Address:
 8414 N 40TH STREET
 Address:
 8414 N 40TH STREET

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:
 TAMPA, FL 33604

 $\label{eq:title:sdef} {\sf Title:} \qquad {\sf SD} \qquad (\) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 MCLAIN, THOMAS
 Name:
 MCLAIN, THOMAS

 Address:
 2403 E. 4TH AVE..
 Address:
 2403 E. 4TH AVE..

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:
 TAMPA, FL 33605

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WHAITES, MARK R
 Name:
 SAMPLE, STEWART

 Address:
 4501 S. MACDILL AVE.
 Address:
 4103 SAN RAFAEL ST.

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33629

Title: PD () Delete Title: T (X) Change () Addition

 Name:
 HERO, KENT C
 Name:
 HERO, KENT C

 Address:
 118-W. PALM AVE.
 Address:
 118-W. PALM AVE.

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 TAMPA, FL 33602

 Name:
 GONZALEZ, HÉNRY J
 Name:
 GRECO, JAMES C

 Address:
 2119 W COLUMBUS DR.
 Address:
 121 CENTRAL DR.

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 BRANSON, FL 33510

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK WHAITES PRES 03/27/2008

Electronic Signature of Signing Officer or Director

Date