2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706259

FILED Feb 02, 2011 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. 15921 N. FLORIDA AVE. TERRA CEIA ISLAND, FL 34250 US LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

1803 BAYSHORE DR. 15921 N. FLORIDA AVE TERRA CEIA ISLAND, FL 34250 US LUTZ, FL 33549 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:

HERTENSTEIN, KEVIN
8414 N 40TH STREET
15921 N. FLORIDA AVE.
TAMPA, FL 33604 US
TAMPA, FL 33549 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: 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIRE

Name: WILLIAMS, MICHAEL Address: 4101 E. 12TH AVE, UNIT E-2

City-St-Zip: TAMPA, FL 33605

Title: VICE

Name: THORNTON, JR., MICHAEL Address: 9420 LAZY LANE, UNIT D-7 City-St-Zip: TAMPA, FL 33614

Title: S

Name: MCLAIN, THOMAS Address: 2403 E. 4TH AVE.. City-St-Zip: TAMPA, FL 33605

Title:

Name: SAMPLE, STEWART Address: 4103 SAN RAFAEL ST. City-St-Zip: TAMPA, FL 33629

Title:

Name: HERO, KENT C
Address: 118-W. PALM AVE.
City-St-Zip: TAMPA, FL 33602

Title:

Name: GRECO, JAMES C Address: 121 CENTRAL DR. City-St-Zip: BRANDON, FL 33510

I hereby 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 all other like empowered.

SIGNATURE: KEVIN HERTENSTEIN PRES 02/02/2011