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Jan 14 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 839506 (3)

1. Corporation Name: WOODHAM PLUMBING CO., INC.



Principal Place of Business: 222 OPPERT RD DOTHAN AL 36301 US  
Mailing Address: PO BOX 1912 DOTHAN AL 36302-1912 US

3. Date Incorporated or Qualified: 11/08/1977  
3a. Date of Last Report: 01/26/1996

2. Principal Place of Business (21-24) and 4. FEI Number (4) and 5. Certificate of Status Desired (5) and 6. Election Campaign Financing (6) and 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes (7)

9. Name and Address of Current Registered Agent (91-94) and 10. Name and Address of New Registered Agent (101-105)

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: [Signature] DATE: [Date]

Table with 2 columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like JOHN HUGH WOODHAM, S. PAUL WOODHAM, JEWEL DEAN WOODHAM, STANLEY H. WOODHAM.

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: Jewel Dean Woodham 1/09/97 334-794-5121

CR2E034 (9/96)