

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851533

FILED
Apr 19, 2011
Secretary of State

Entity Name: FRANKENMUTH PLUMBING & HEATING, INC.

Current Principal Place of Business:

17281 ALICO CENTER RD
SUITE #2
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

17281 ALICO CENTER RD
SUITE #2
FT MYERS, FL 339126019 US

New Mailing Address:

FEI Number: 38-1908827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, DONALD G.
17281 ALICO CENTER RD STE 2
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SHORT, DONALD
17281 ALICO CENTER RD STE 2
FT MYERS, FL 33912 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: DON SHORT

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CLEMONS, WILLIAM
Address: 17281-2 ALICO CENTER RD
City-St-Zip: FT MYERS, FL

Title: PTD
Name: SHORT, DONALD G
Address: 17281 ALICO CENTER RD 2
City-St-Zip: FT MYERS, FL 33912

Title: SV
Name: SHORT, MARK
Address: 7660 MEILKE RD
City-St-Zip: FREELAND MI 00000,

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

SIGNATURE: DON SHORT

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date