

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000975

FILED
Apr 30, 2009
Secretary of State

Entity Name: NORTHWEST PLUMBING JACKSONVILLE, INC.

Current Principal Place of Business:

5941 RICHARD ST STE 3
JACKSONVILLE, FL 32216

New Principal Place of Business:

5985 RICHARD ST
SUITE 4
JACKSONVILLE, FL 32216

Current Mailing Address:

6310 MABLETON PARKWAY
STE 1000
MABLETON, GA 30126

New Mailing Address:

FEI Number: 36-4521655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOOZER, RUSSELL
Address: 6310 MABLETON PARKWAY, STE 1000
City-St-Zip: MABLETON, GA 30126

Title: VPD () Delete
Name: MAHAFFEY, TONY
Address: 6310 MABLETON PARKWAY, STE 1000
City-St-Zip: MABLETON, GA 30126

Title: D () Delete
Name: BELL, LISA M
Address: 6310 MABLETON PARKWAY, STE 1000
City-St-Zip: MABLETON, GA 30126

Title: D () Delete
Name: BLACKERBY, WAYNE
Address: 6310 MABLETON PARKWAY, STE 1000
City-St-Zip: MABLETON, GA 30126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL W BOOZER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date