

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001614

FILED
Jan 14, 2009
Secretary of State

Entity Name: GILL PLUMBING COMPANY

Current Principal Place of Business:

70 ARCADE ROAD
LILBURN, GA 30047

New Principal Place of Business:

Current Mailing Address:

PO BOX 40
LILBURN, GA 300480040

New Mailing Address:

FEI Number: 58-1250499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILL, MIKE
625 MAPLE STREET
ALLIGATOR POINT, FL 32346 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: P () Delete
Name: GILL, PATRICK M
Address: 4710 DONNERUND WAY
City-St-Zip: SUWANEE, GA 30024

Title: ST () Delete
Name: GILL, PATRICK E
Address: 1291 DUNCAN
City-St-Zip: OXFORD, GA 30054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EILEEN GEORGE

MGR

01/14/2009

Electronic Signature of Signing Officer or Director

Date