2008 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

FILED Apr 18, 2008 08:00 Al Secretary of State DOCUMENT # G18932 1. Entity Name HOLIDAY PLUMBING SUPPLIES, INC. Principal Place of Business Mailing Address HOLIDAY AVENUE HARDWARE 1305 N. COMBEE ROAD 1305 N. COMBEE ROAD LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2260412 Not Applicable Zıp Ζıp Country \$8.75 Additional Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, DONALD Street Address (P.O. Box Number is Not Acceptable) 113 QUALIWOOD DRIVE WINTER HAVEN FL 33880 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or cristed harm of registered agent and the flampficable. ffvOTE. Registered Agort eignoturn rentired when reinstating) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State! OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change U00000907186 NAME SMITH, DONALD W. 05/05/08-80028-009 **15**0.00 113 QUAILWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP WINTER HAVEN FL CITY-ST-ZIP TITLE VSD Delete TITLE Change Addition NAME JOHNSON, RICHARD E. NAME STREET ADDRESS 5132 BLACK BIRCH TRAIL STREET ADDRESS CITY-ST-ZIP MULBERRY FL CITY ST ZIP TITLE Delete TITLE Change ■ Addition NAME. SUITAL STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 11111 ☐ Deiete TITLE ☐ Change Addition IAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP III.E TITLE Change M Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNAT