

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57173

Entity Name: CHARLOTTE PLUMBING, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1266 MARKET CIR
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-2327525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: THORNBERRY, THOMAS P
Address: 1266 MARKET CIR.
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: VP
Name: THORNBERRY, LINDA C
Address: 1266 MARKET CIR.
City-St-Zip: PORT CHARLOTTE, FL 33953 US

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: THOMAS P. THORNBERRY

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date