

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57173

FILED  
Jan 16, 2012  
Secretary of State

Entity Name: CHARLOTTE PLUMBING, INC.

## Current Principal Place of Business:

1266 MARKET CIR  
PORT CHARLOTTE, FL 33953 US

## New Principal Place of Business:

1266 MARKET CIR  
--SELECT--  
PORT CHARLOTTE, FL 33953 US

## Current Mailing Address:

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

## New Mailing Address:

1266 MARKET CIR  
PORT CHARLOTTE, FL 33953 US

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:

THORNBERRY, LINDA  
1266 MARKET CR  
PORT CHARLOTTE, FL 33953 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: LINDA THORNBERRY

01/16/2012

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: LINDA THORNBERRY

VICE

01/16/2012

Electronic Signature of Signing Officer or Director

Date