2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96561

FILED Feb 04, 2008 Secretary of State

Entity Name: HORIZON PLUMBING & MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

7070 N.W. 77 COURT 10871 S.W. 188TH STREET

MIAMI, FL 33166 US SUITE 1

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

7070 N.W. 77 COURT 10871 S.W. 188TH STREET MIAMI, FL 33166 SUITE 1

MIAMI, FL 33157 US

FEI Number: 59-2630032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORIZON PLUMBING & MECHANICAL HORIZON PLUMBING & MECHANICAL 7070 NW 77 CT 10871 S.W. 188TH STREET

MIAMI, FL 33166 US SUITE 1

MIAMI, FL 33157 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: 02/04/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CHAPLIN, ROBERT L PRES. CHAPLIN, ROBERT L PRES. Name: Name: 7070 N.W. 77TH COURT 10871 S.W. 188TH STREET, SUITE 1 Address: Address:

City-St-Zip: MIAMI, FL 33166 US City-St-Zip: MIAMI, FL 33157 US

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: CHAPLIN, CHARLENE A Name: CHAPLIN, CHARLENE A 7070 N.W. 77 COURT 10871 S.W. 188TH STREET, SUITE 1 Address: Address:

MIAMI, FL 33166 US MIAMI, FL 33157 US City-St-Zip: City-St-Zip:

Title: Title:

(X) Change () Addition () Delete CHAPLIN, CHARLENE A Name: CHAPLIN, CHARLENE A Name:

10871 S.W. 188TH STREET, SUITE 1 7070 NW. 77 CT. Address: Address:

City-St-Zip: MIAMI, FL 33166 US City-St-Zip: MIAMI, FL 33157 US

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.

Ρ SIGNATURE: ROBERT L. CHAPLIN 02/04/2008