2008 FOR PROFIT CORPORATION

Feb 11, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT #J11127 1. Entity Name STUÁRT PLUMBING & SHEET METAL, INC. Principal Place of Business Mailing Address 1317 DECKER AVE. 1317 DECKER AVE. STUART, FL 34994 STUART, FL 34994 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 02082008 No Chg-P 4. FEI Number Applied For 59-2697847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMPSEY, ERNEST E. DO NOT WRITE 1317 DECKER AVE. STUART, FL 34994 IN THIS SPACE 8. The above named entity pubmits 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 registe SIGNATURE. (NOTE: Registered Agent signature required when reinstating) HADAAAA9MEG4 n2/19/08-80036-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ΡĎ TITLE DEMPSEY, ERNEST E. NAME 1317 DECKER AVE STREET ADDRESS CITY-ST-ZIP STUART, FL TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an accidence, with all other like empowered.

SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED