

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48459

Entity Name: LAPENSEE PLUMBING, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

5362 GULF DR.
HOLMES BEACH, FL 34217

New Principal Place of Business:

401 MANATEE AVE.
HOLMES BEACH, FL 34217

Current Mailing Address:

5362 GULF DR.
HOLMES BEACH, FL 34217

New Mailing Address:

401 MANATEE AVE.
HOLMES BEACH, FL 34217

FEI Number: 59-2743593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAPENSEE, J. MICHAEL
231 LAKEVIEW DRIVE
P. O. BOX 614
ANNA MARIA, FL 34216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAPENSEE, J. MICHAEL,
Address: 231 LAKEVIEW DRIVE
City-St-Zip: ANNA MARIA, FL 34216

Title: DTS () Delete
Name: LAPENSEE, J. KAREN,
Address: 231 LAKEVIEW DRIVE
City-St-Zip: ANNA MARIA, FL 34216

Title: DV () Delete
Name: LAPENSEE, GREGORY J.,
Address: 5117 7TH AVE. DR. W.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: J. KAREN LAPENSEE

DTS

02/14/2008

Electronic Signature of Signing Officer or Director

Date