2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73278

Entity Name: JOHN MCNALLY PLUMBING, INC.

FILED Apr 24, 2007 Secretary of State

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

37349 N. THRILL HILL RD 2016 BAYSIDE AVE EUSTIS, FL 32736 MT. DORA, FL 32757

Current Mailing Address: New Mailing Address:

37349 N. THRILL HILL RD 2016 BAYSIDE AVE EUSTIS, FL 32736 MT. DORA, FL 32757

FEI Number: 59-2817594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCNALLY, JOHN F.
37349 N. THRILL HILL RD.
EUSTIS, FL 32736 US

MCNALLY, JOHN F.
2016 BAYSIDE AVE
MT. DORA, FL 32757 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: JOHN F. MCNALLY 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 MCNALLY, JOHN F.,
 Name:
 MCNALLY, JOHN F.,

 Address:
 37349 N. THRILL HILL RD.
 Address:
 2016 BAYSIDE AVE

 City-St-Zip:
 EUSTIS, FL 32736 US
 City-St-Zip:
 MT. DORA, FL 32757 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN F. MCNALLY PRES 04/24/2007