

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73278

Entity Name: JOHN MCNALLY PLUMBING, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2016 BAYSIDE AVE
MT. DORA, FL 32757

New Principal Place of Business:

8877 BEACON HILL AVE.
MT. DORA, FL 32757

Current Mailing Address:

2016 BAYSIDE AVE
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 59-2817594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, JOHN F.
2016 BAYSIDE AVE
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

MCNALLY, JOHN F.
8877 BEACON HILL 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

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCNALLY, JOHN F.,
Address: 2016 BAYSIDE AVE
City-St-Zip: MT. DORA, FL 32757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCNALLY, JOHN F.,
Address: 8877 BEACON HILL AVE.
City-St-Zip: MT. DORA, FL 32757 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.

SIGNATURE: JOHN F. MCNALLY

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date