

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32792

FILED
Jan 31, 2012
Secretary of State

Entity Name: GILLESPIE PLUMBING INC.

Current Principal Place of Business:

% WILLIAM GILLESPIE
15858 87 TRAIL N
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

% WILLIAM GILLESPIE
15858 87 TRAIL N
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0168523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, WILLIAM
15858 87TH TRAIL N
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WILLIAM GILLESPIE
15858 87TH TRAIL N
PALM BEACH GARDENS, FL 33418 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: WILLIAM GILLESPIE

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GILLESPIE, WILLIAM
Address: 15858 87TH TRAIL N
City-St-Zip: PALM BCH GARDENS, FL 33418

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM GILLESPIE

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date