

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83214

FILED
Apr 25, 2008
Secretary of State

Entity Name: SUN PLUMBING AND HEATING, INC.

Current Principal Place of Business:

11331 US HWY 301S
RIVERVIEW, FL 33569 US

New Principal Place of Business:

11331 US HWY 301S
RIVERVIEW, FL 33578 US

Current Mailing Address:

11331 US HWY 301S
RIVERVIEW, FL 33569 US

New Mailing Address:

11331 US HWY 301S
RIVERVIEW, FL 33578 US

FEI Number: 59-3020272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JEFF
11331 US HWY 301S
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

POWELL, JEFF
11331 US HWY 301S
RIVERVIEW, FL 33578 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: POWELL, JEFF,
Address: 11331 US HWY 301S
City-St-Zip: RIVERVIEW, FL 33569

Title: STD () Delete
Name: POWELL, KAREN
Address: 11331 US HWY 301S
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: POWELL, JEFF,
Address: 11331 US HWY 301S
City-St-Zip: RIVERVIEW, FL 33578

Title: STD (X) Change () Addition
Name: POWELL, KAREN
Address: 11331 US HWY 301S
City-St-Zip: RIVERVIEW, FL 33578

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: KAREN POWELL

STD

04/25/2008

Electronic Signature of Signing Officer or Director

Date