

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83214

FILED
Apr 21, 2009
Secretary of State

Entity Name: SUN PLUMBING AND HEATING, INC.

Current Principal Place of Business:

11331 US HWY 301S
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

11331 US HWY 301S
RIVERVIEW, FL 33578 US

New Mailing Address:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN POWELL

STD

04/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date