

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73240

FILED
Mar 23, 2009
Secretary of State

Entity Name: EGGETT PLUMBING AND MARINE, INC.

Current Principal Place of Business:

% ROBERT K. MILLER
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

24783 PARK DRIVE
SUMMERLAND KEY, FL 33042

Current Mailing Address:

% ROBERT K. MILLER
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

P O BOX 431922
BIG PINE KEY, FL 33043

FEI Number: 65-0043042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT K.
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

EGGETT, BRUCE F
24783 PARK DRIVE
SUMMERLAND KEY, FL 33042 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: BRUCE F EGGETT

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: EGGETT, BRUCE F
Address: 52 CHAMBERS ST
City-St-Zip: BIG PINE KEY, FL 33043

Title: DVP () Delete
Name: EGGETT, BRUCE F.
Address: 52 CHAMBERS ST
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: EGGETT, BRUCE F
Address: 24783 PARK DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: DVP (X) Change () Addition
Name: EGGETT, BRUCE F.
Address: 24783 PARK DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

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: BRUCE F EGGETT

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date