

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000069426

FILED
Dec 12, 2007
Secretary of State

Entity Name: ROYAL PLUMBING CONTRACTORS, INC.

Current Principal Place of Business:

8611 BOLTON AVE.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8611 BOLTON AVE.
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3660238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODEN, DANIEL C
8611 BOLTON AVE.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

GOODEN, BRENDA L
8611 BOLTON AVE
HUDSON, FL 34667 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: BRENDA L. GOODEN

12/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODEN, DANIEL C
Address: 11719 WILD CAT LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP () Delete
Name: GOODEN, BRENDA
Address: 11719 WILD CAT LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: GOODEN, DANIEL T
Address: 11719 WILD CAT LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: S (X) Delete
Name: GOODEN, DANIEL T
Address: 11719 WILD CAT LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODEN, BRENDA L
Address: 8611 BOLTON AVE
City-St-Zip: HUDSON, FL 34667

Title: D (X) Change () Addition
Name: GOODEN, DANIEL T
Address: 8611 BOLTON AVE
City-St-Zip: HUDSON, FL 34667

Title: D (X) Change () Addition
Name: LORD, LEONARD
Address: 9525 SUNBEAM DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: BRENDA L. GOODEN

P

12/12/2007

Electronic Signature of Signing Officer or Director

Date