2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019878

Entity Name: SACKETT PLUMBING, INC.

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

 18544 ORLANDO ROAD
 18544 ORLANDO ROAD

 FT. MYERS, FL 33912
 FT. MYERS, FL 33967

FEI Number: 65-1080549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SACKETT, DAVID

18544 ORLANDO ROAD
FORT MYERS, FL 33912 US

SACKETT, DAVID
18544 ORLANDO ROAD
FORT MYERS, FL 33967 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: 02/01/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 SACKETT, DAVID M
 Name:
 SACKETT, DAVID M

 Address:
 18544 ORLANDO ROAD
 Address:
 18544 ORLANDO ROAD

 City-St-Zip:
 FT. MYERS, FL 33912
 City-St-Zip:
 FT. MYERS, FL 33967

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: DAVID M. SACKETT PSTD 02/01/2008