

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127749

FILED
Apr 14, 2008
Secretary of State

Entity Name: FERGUSON & HOOLIHAN PLUMBING INC.

Current Principal Place of Business:

4377 E ARLINGTON ST
UNIT 4
INVERNESS, FL 34453

New Principal Place of Business:

286 N ROBIN HOOD ROAD
INVERNESS, FL 34450

Current Mailing Address:

P.O. BOX 921
FLORAL CITY, FL 34436

New Mailing Address:

286 N ROBIN HOOD ROAD
INVERNESS, FL 34450

FEI Number: 16-1648469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUMBERGER, ROBERT
6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 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: PD () Delete
Name: FERGUSON, EDWARD G
Address: P O BOX 921
City-St-Zip: FLORAL CITY, FL 34436

Title: TD () Delete
Name: HOOLIHAN, MIKE
Address: 5550 NE STATE RD 121
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERGUSON, EDWARD G
Address: 286 N ROBIN HOOD ROAD
City-St-Zip: INVERNESS, FL 34450

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: EDWARD G FERGUSON

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date