

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002352

Entity Name: ALLEN PLUMBING INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8990 SW LIPE RD
ARCADIA, FL 34269 US

New Principal Place of Business:

24670 SANDHILL BLVD #502
PUNTA GORDA, FL 33983 US

Current Mailing Address:

2200 KINGS HWY
3-L # 90
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

24670 SANDHILL BLVD #502
PUNTA GORDA, FL 33983 US

FEI Number: 16-1647859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPE, LEE A
8990 SW LIPE RD
ARCADIA, FL 34269 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: P () Delete
Name: ALLEN, LEALON K
Address: 22088 LARAMORE AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Delete
Name: LIPE, JOHN W
Address: 8990 SW LIPE ROAD
City-St-Zip: ARCADIA, FL 34269

Title: S () Delete
Name: LIPE, LEE ANN
Address: 8990 SW LIPE ROAD
City-St-Zip: ARCADIA, FL 34269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE ANN LIPE

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date