

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000063195

FILED
Dec 09, 2009
Secretary of State**Entity Name:** MIKE DOUGLASS PLUMBING, INC.**Current Principal Place of Business:**4069 S. ACCESS ROAD
ENGLEWOOD, FL 34224**New Principal Place of Business:**517 PAUL MORRIS DRIVE
SUITE A
ENGLEWOOD, FL 34223**Current Mailing Address:**170 WEST DEARBORN ST
ENGLEWOOD, FL 34223**New Mailing Address:**517 PAUL MORRIS DRIVE
SUITE A
ENGLEWOOD, FL 34223**FEI Number:** 55-0836059**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUNKIN, DAVID A
170 WEST DEARBORN STREET
ENGLEWOOD, FL 34223 US**Name and Address of New Registered Agent:**STURGES, ERNEST W
701 JC CENTER COURT
SUITE 3
PORT CHARLOTTE, FL 33954 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: ERNEST W. STURGES

12/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: DOUGLASS, MICHAEL A
Address: 4069 S. ACCESS ROAD
City-St-Zip: ENGLEWOOD, FL 34224**Title:** DVST () Delete
Name: DOUGLASS, MALEISA
Address: 4069 S. ACCESS ROAD
City-St-Zip: ENGLEWOOD, FL 34224**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPT (X) Change () Addition
Name: DOUGLASS, MICHAEL A
Address: 517 PAUL MORRIS DRIVE, SUITE A
City-St-Zip: ENGLEWOOD, FL 34223**Title:** DVS (X) Change () Addition
Name: CURTIS, DOUGLAS C
Address: 517 PAUL MORRIS DRIVE, SUITE A
City-St-Zip: ENGLEWOOD, FL 34223

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: DOUGLAS C. CURTIS

DVS

12/09/2009

Electronic Signature of Signing Officer or Director

Date