

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140013

Entity Name: WILLIAM J. PHILLIPS PLUMBING, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

112 AVENUE E, SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

219 E 9TH ST - WAHNETA
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P.O. BOX 7166
WINTER HAVEN, FL 338837166 US

New Mailing Address:

FEI Number: 20-0429547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, WILLIAM J
217 9TH ST E, WAHNETA
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

PHILLIPS, WILLIAM J
219 E 9TH ST , WAHNETA
WINTER HAVEN, FL 33880 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, WILLIAM J
Address: 217 9TH ST E, WAHNETA
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: S () Delete
Name: NELSON, KARIN G
Address: 112 AVENUE E, SW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: NELSON, KARIN G
Address: 314 AVENUE K, SE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D () Change (X) Addition
Name: REGISTER, HERBERT C
Address: 31 SHAMROCK AVENUE
City-St-Zip: HAINES CITY, FL 33844 US

Title: D () Change (X) Addition
Name: FOLDS, RONALD
Address: 114 10TH STREET W, WAHNETA
City-St-Zip: WINTER HAVEN, FL 33880

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: KARIN G NELSON

S

04/06/2009

Electronic Signature of Signing Officer or Director

Date