

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151977

FILED
Jan 27, 2012
Secretary of State

Entity Name: ELLIOTT PLUMBING SERVICE, INC.

Current Principal Place of Business:

66 HAL STREET
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

PO BOX 126
NICEVILLE, FL 325880126

New Mailing Address:

FEI Number: 20-0726588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, MARK E
14 MAGNOLIA
NICEVILLE, FL 32578 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLIOTT, MARK E
Address: 66 HAL STREET
City-St-Zip: NICEVILLE, FL 32578

Title: DST
Name: ELLIOTT, BETTY F SHELTON
Address: 66 HAL STREET
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: ELLIOTT, JAMES
Address: 66 HAL STREET
City-St-Zip: NICEVILLE, FL 32578

I hereby 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 all other like empowered.

SIGNATURE: MARK ELLIOTT

_____ Electronic Signature of Signing Officer or Director

PRES

01/27/2012

_____ Date