2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022588

Entity Name: CYPRESS PLUMBING OF SOUTHWEST FLORIDA, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2657 MEADOW LANE 2655 MEADOW LANE FT MYERS, FL 33901 FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2657 MEADOW LANE 2655 MEADOW LANE FT MYERS, FL 33901 FT MYERS, FL 33901

FEI Number: 50-0013571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTGOMERY, JOSEPH MONTGOMERY, JOSEPH 2655 MEADOW LANE 2657 MEADOW LANE FT MYERS, FL 33901 US FT MYERS, FL 33901 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: JOSEPH MONTGOMERY 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: DPST (X) Change () Addition MONTGOMERY, JOSEPH MONTGOMERY, JOSEPH Name: Name: 2657 MEADOW LANE Address: Address:

2655 MEADOW LANE FT MYERS, FL 33901 City-St-Zip: FT MYERS, FL 33901 US

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: JOSEPH MONTGOMERY **DPST** 04/30/2009