

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024251

FILED
Feb 14, 2012
Secretary of State

Entity Name: MARATHON PLUMBING, INC.

Current Principal Place of Business:

1361 OVERSEAS HWY, LOT E-27
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1361 OVERSEAS HWY, LOT E-27
MARATHON, FL 33050

New Mailing Address:

FEI Number: 37-1486142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMARTIN, THOMAS J
1361 OVERSEAS HWY, LOT E-27
MARATHON, FL 33050 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: PT
Name: GILMARTIN, THOMAS J
Address: 1361 OVERSEAS HWY, LOT E-27
City-St-Zip: MARATHON, FL 33050

Title: S
Name: GILMATRIN, JOHN J
Address: 115 STANFORD DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: VPS
Name: HENRIKSEN, ROBERT A
Address: PO BOX 0221
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: VP
Name: CUBBERLEY, CARLTON B
Address: 323 91ST ST, OCEAN
City-St-Zip: MARATHON, FL 33050

Title: S
Name: BURKE, EDMUND RICHARD
Address: 9104 AVIATION BLVD.
City-St-Zip: MARATHON, FL 33050

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: THOMAS J. GILMARTIN

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date