

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112580

FILED
Jan 20, 2009
Secretary of State

Entity Name: TERRY L. TIDWELL PLUMBING, INC.

Current Principal Place of Business:

19-B EAST CIRCLE DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

19-B. EAST CIRCLE DRIVE
KEY WEST, FL 33040

Current Mailing Address:

19-B EAST CIRCLE DRIVE
KEY WEST, FL 33040

New Mailing Address:

19-B. EAST CIRCLE DRIVE
KEY WEST, FL 33040

FEI Number: 20-1436410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAELE MEADOWS, INC.
5 EL MONTE LANE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GUESS, SARAH L MANAGER
19-B. EAST CIRCLE DRIVE
KEY WEST, FL 33040 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: SARAH GUESS

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIDWELL, TERRY L
Address: 19-B EAST CIRCLE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: TIDWELL, SHERYL C
Address: 19-B EAST CIRCLE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGR. () Delete
Name: GUESS, SARAH L
Address: 19-B EAST CIRCLE DRIVE
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIDWELL, TERRY L
Address: 19-B. EAST CIRCLE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: TIDWELL, SHERYL C
Address: 19-B. EAST CIRCLE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGR. (X) Change () Addition
Name: GUESS, SARAH L
Address: 19-B. EAST CIRCLE DRIVE
City-St-Zip: KEY WEST, FL 33040 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: SARAH GUESS

MGR.

01/20/2009

Electronic Signature of Signing Officer or Director

Date