2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131953

Entity Name: LANTEIGNE PLUMBING INCORPORATED

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11334 FOX RUN PORT RICHEY, FL 34668 **Current Mailing Address: New Mailing Address:** 11334 FOX RUN PORT RICHEY, FL 34668 FEI Number: 20-1707759 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: LANTEIGNE, JOSEPH LANTEIGNE, JOSEPH G PRES. 11334 FOX RUN 11334 FOX RUN PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 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 G. LANTEIGNE 01/22/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition LANTEIGNE, JOSEPH G Name: Name: 11334 FOX RUN Address: Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: Title: V.P. Title: () Change () Addition () Delete Name: CHERYL, LANTEIGNE D Name: 11334 FOX RUN Address: Address: PORT RICHEY, FL 34668 City-St-Zip: City-St-Zip:

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: VICE PRESIDENT V.P. 01/22/2009