2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P05000043459 1. Entity Name 08 JAN 25 PM 4: 05 DON & SON PLUMBING CO., INC. ULUNE FARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 718 W. MANGO STREET 718 W. MANGO STREET LANTANA, FL 33462 LANTANA, FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-2455065 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN PORTER ACCOUTING Street Address (P.O. Box Number is Not Acceptable) 400 \$ FEDERAL HWY STE 404 BOYNTON BEACH, FL 33435 City Zip Code FL 8. The above named entity submits this statement to: the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 700117922427 02/13/08--01005--022 **150.00 TITLE Delete TITLE Addition BRANHAM, DONALD R NAME NAME STREET ADDRESS 718 W MANGO STREET STREET ADDRESS CITY-ST-ZIP LANTANA, FL 33462 CITY-51-ZIP TITLE VP Delete TITLE ☐ Change Addition BRANHAM, JASON NAME NAME STREET ADDRESS 208 S STREET ADDRESS LAKE WORTH, FL 33460 CITY- \$1-7P CITY-S1-7IP Delete Cnange Addition mu TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the pocietier or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagrament with an address with all other like empowered. Man Donald Branham Ples 01/21/08 Daytime Phone #