

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108289

FILED
May 01, 2008
Secretary of State

Entity Name: A & B PLUMBING OF SW FLORIDA, INC.

Current Principal Place of Business:

21468 DAWSON AVENUE
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

21468 DAWSON AVENUE
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

PO BOX 152401
CAPE CORAL, FL 33915 US

New Mailing Address:

21468 DAWSON AVENUE
PORT CHARLOTTE, FL 33952 US

FEI Number: 20-5410822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, GEORGE A
21468 DAWSON AVENUE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

ALLEN, GEORGE A
21468 DAWSON AVENUE
PORT CHARLOTTE, FL 33952 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: GEORGE A. ALLEN 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, GEORGE A
Address: PO BOX 152401
City-St-Zip: CAPE CORAL, FL 33915 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, GEORGE A
Address: 21468 DAWSON AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952 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: GEORGE A. ALLEN P 05/01/2008

Electronic Signature of Signing Officer or Director Date