

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117306

Entity Name: SHANE'S PLUMBING, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

637 NE 6TH AVENUE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

3109 NE 6TH PLACE
CAPE CORAL, FL 33909 US

Current Mailing Address:

637 NE 6TH AVENUE
CAPE CORAL, FL 33909 US

New Mailing Address:

3109 NE 6TH PLACE
CAPE CORAL, FL 33909 US

FEI Number: 76-0832356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARROW, PAUL L
3501 DEL PRADO BLVD
SUITE 312
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHOFIELD, SHANE M
Address: 637 NE 6TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: DTS () Delete
Name: SCHOFIELD, TONI
Address: 637 NE 6TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHOFIELD, SHANE M
Address: 3109 NE 6TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: DTS (X) Change () Addition
Name: SCHOFIELD, TONI
Address: 3109 NE 6TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 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: SHANE M SCHOFIELD

DP

03/12/2008

Electronic Signature of Signing Officer or Director

Date