

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050797

FILED
Feb 13, 2009
Secretary of State

Entity Name: LOUIS SHAW PLUMBING INC.

Current Principal Place of Business:

4000 ALTON WENTWORTH ROAD
GREENVILLE, FL 32331 US

New Principal Place of Business:

4000 ALTON WENTWORTH ROAD
SHADY GROVE, FL 32357 US

Current Mailing Address:

PO BOX 552
SHADY GROVE, FL 32357 US

New Mailing Address:

FEI Number: 20-8934043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, LOUIS W JR.
4000 ALTON WENTWORTH ROAD
GREENVILLE, FL 32331 US

Name and Address of New Registered Agent:

SHAW, LOUIS W JR.
4000 ALTON WENTWORTH ROAD
SHADY GROVE, FL 32357 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, LOUIS W JR.
Address: 4000 ALTON WENTWORTH ROAD
City-St-Zip: GREENVILLE, FL 32331 US

Title: VP () Delete
Name: SHAW, LINDA
Address: 4000 ALTON WENTWORTH ROAD
City-St-Zip: GREENVILLE, FL 32331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LINDA L SHAW

VP

02/13/2009

Electronic Signature of Signing Officer or Director

Date