

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 01, 2009  
Secretary of State**

DOCUMENT# P07000098394

Entity Name: CHARLES HUBB PLUMBING, INC.

**Current Principal Place of Business:**

7900 LAKE ROSS LANE  
SANFORD, FL 32771

**New Principal Place of Business:**

224 W. CENTRAL PARKWAY  
1016  
ALTAMONTE SPRINGS, FL 32714

**Current Mailing Address:**

P.O. BOX 950309  
LAKE MARY, FL 32795

**New Mailing Address:**

224 W. CENTRAL PARKWAY  
1016  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-0837287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TURSE, MATTHEW M  
7900 LAKE ROSS LANE  
SANFORD, FL 32771 US

**Name and Address of New Registered Agent:**

MCDONALD, HOWARD  
224 W. CENTRAL PARKWAY  
1016  
ALTAMONTE SPRINGS, FL 32714 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: HOWARD MCDONALD

10/01/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: TURSE, MATTHEW M  
Address: 7900 LAKE ROSS LANE  
City-St-Zip: SANFORD, FL 32771

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: MCDONALD, HOWARD  
Address: 224 W. CENTRAL PARKWAY, STE 1016  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: P/S ( ) Change (X) Addition  
Name: MILLS, MARK  
Address: 224 W. CENTRAL PARKWAY, STE 1016  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TREA ( ) Change (X) Addition  
Name: MCDONALD, HOWARD  
Address: 224 W. CENTRAL PARKWAY, STE 1016  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: HOWARD MCDONALD

CEO

10/01/2009

Electronic Signature of Signing Officer or Director

Date