

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001196

FILED
Mar 24, 2009
Secretary of State

Entity Name: MCNATT PLUMBING COMPANY, INCORPORATED

Current Principal Place of Business:

5800 E. BROADWAY AVE.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5800 E. BROADWAY AVE.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3165037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNATT, P. DIANE
5800 E. BROADWAY AVE.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

CEÑAL, SHELLY D RA
5800 E. BROADWAY AVE.
TAMPA, FL 33619 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: SHELLY CEÑAL

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: MCNATT, JOEL D SR
Address: 5800 E. BROADWAY AVE.
City-St-Zip: TAMPA, FL 33619

Title: O () Delete
Name: MCNATT, P. DIANE
Address: 5800 E. BROADWAY AVE.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MCNATT, JOEL D SR
Address: 5800 E. BROADWAY AVE.
City-St-Zip: TAMPA, FL 33619

Title: PRES (X) Change () Addition
Name: MCNATT, P. DIANE
Address: 5800 E. BROADWAY AVE.
City-St-Zip: TAMPA, FL 33619

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: SHELLY CEÑAL

RA

03/24/2009

Electronic Signature of Signing Officer or Director

Date