

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048035

Entity Name: LIGGETT PLUMBING, INC.

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

1520 LATHAM ROAD
SUITE 03
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1520 LATHAM ROAD
SUITE 03
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0424902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGGETT, HARRY
1520 LATHAM ROAD
SUITE 03
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

4201 WESTGATE AVE
SUITE A-14
WEST PALM BEACH, FL 33409 US

New Mailing Address:

4201 WESTGATE AVE
SUITE A-14
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LIGGETT, HARRY
4201 WESTGATE AVE
SUITE A-14
WEST PALM BEACH, FL 33409 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:

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LIGGETT, GAIL
Address: 2307 SE MONROE ST
City-St-Zip: STUART, FL 34997

Title: PSTD () Delete
Name: LIGGETT, HARRY
Address: 1520 LATHAM ROAD SUITE 03
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRSI (X) Change () Addition
Name: LIGGETT, HARRY
Address: 4201 WESTGATE AVE SUITE A-14
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PSTD (X) Change () Addition
Name: LIGGETT, HARRY
Address: 4201 WESTGATE AVE SUITE A-14
City-St-Zip: WEST PALM BEACH, FL 33409

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: HARRY LIGGETT

PRES

03/02/2008

Electronic Signature of Signing Officer or Director

Date