

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090851

FILED
Feb 25, 2008
Secretary of State

Entity Name: PROUT'S PLUMBING, INC.

Current Principal Place of Business:

881 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

881 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0542299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODWARD, CRAIG
PO BOX 1
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

WOODWARD, CRAIG
606 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: _____

Electronic Signature of Registered Agent

02/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROUT, JOHN E
Address: 1420 FOREST COURT
City-St-Zip: MARCO ISLAND, FL

Title: ST () Delete
Name: PROUT, KATHERINE G
Address: 1420 FOREST COURT
City-St-Zip: MARCO ISLAND, FL

Title: V () Delete
Name: PIERCE, JOEL A
Address: 160 GERANIUM CT
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROUT, JOHN E
Address: 1420 FOREST COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST (X) Change () Addition
Name: PROUT, KATHERINE G
Address: 1420 FOREST COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: V (X) Change () Addition
Name: PIERCE, JOEL A
Address: 160 GERANIUM CT
City-St-Zip: MARCO ISLAND, FL 34145

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: JOEL PIERCE

Electronic Signature of Signing Officer or Director

VP

02/25/2008

Date