

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003416

Entity Name: PLUMB, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1195 RIDGECREST CT
PALM HARBOR, FL 34683

New Principal Place of Business:

582 WATERS STREET
CELEBRATION, FL 34747

Current Mailing Address:

1195 RIDGECREST CT
PALM HARBOR, FL 34683

New Mailing Address:

582 WATERS STREET
CELEBRATION, FL 34747

FEI Number: 59-3135533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITZ, ROBERT
1195 RIDGECREST CT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

RITZ, ROBERT
582 WATERS STREET
CELEBRATION, FL 34747 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: ROBERT RITZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RITZ, DIANE
Address: 1195 RIDGECREST CT
City-St-Zip: PALM HARBOR, FL 34683

Title: P () Delete
Name: RITZ, BOB
Address: 1195 RIDGECREST CT
City-St-Zip: PALM HARBOR, FL 34683

Title: S (X) Delete
Name: REED, ROBERT
Address: 8836 NAPA ROAD
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: T (X) Delete
Name: MUNDINGER, MARK
Address: 1811 N. BELCHER RD. STE. I-2
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: RITZ, ROBERT
Address: 582 WATERS STREET
City-St-Zip: CELEBRATION, FL 34747

Title: T (X) Change () Addition
Name: MUNDINGER, MARK
Address: 1811 N. BELCHER RD, STE 1-2
City-St-Zip: CLEARWATER, FL 33765

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: ROBERT RITZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date