2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096179

Entity Name: MCLEOD PLUMBING, INC.

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8316 PALOMINO DRIVE 16280 70TH ST N

LAKE WORTH, FL 33467 LOXAHATCHEE,, FL 33470

Current Mailing Address: New Mailing Address:

8316 PALOMINO DRIVE 16280 70TH ST N

LAKE WORTH, FL 33467 LOXAHATCHEE,, FL 33470

FEI Number: 65-0710027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCLEOD, PATRICK L
8316 PALOMINO DRIVE
MCLEOD, PATRICK L
16280 70TH ST N

LAKE WORTH, FL 33467 US LOXAHATCHEE, FL 33470 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: 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MCLEOD, PATRICK L

 Address:
 16280 70TH ST N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: STD

 Name:
 MCLEOD, PAULA A

 Address:
 16280 70TH ST N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

I hereby 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 all other like empowered.

SIGNATURE: PAULA A. MCLEOD SECR 04/23/2011