

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000003609

Entity Name: MCGLO PLUMBING, INC.

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

918 DEAN WAY
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

918 DEAN WAY
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0723098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADWIG, RUSSELL J
918 DEAN WAY
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LADWIG, RUSSELL J
Address: 918 DEAN WAY
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LADWIG, RUSSELL J
Address: 918 DEAN WAY
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Change (X) Addition
Name: MCGLOTHLIN, ROBERT G
Address: 1613 MORENO AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: S,T () Change (X) Addition
Name: MCGLOTHLIN, ROBERT D
Address: 1613 MORENO AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: RUSSELL J. LADWIG

PRES

06/26/2008

Electronic Signature of Signing Officer or Director

Date