

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003609

Entity Name: MCGLO PLUMBING, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

918 DEAN WAY
FORT MYERS, FL 33919 US

New Principal Place of Business:

4200 MCGREGOR BOULEVARD
FORT MYERS, FL 33901 US

Current Mailing Address:

918 DEAN WAY
FORT MYERS, FL 33919 US

New Mailing Address:

4200 MCGREGOR BOULEVARD
FORT MYERS, FL 33901 US

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:

LADWIG, RUSSELL J
4200 MCGREGOR BOULEVARD
FORT MYERS, FL 33901 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LADWIG, RUSSELL J
Address: 4200 MCGREGOR BOULEVARD
City-St-Zip: FORT MYERS, FL 33901

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

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

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: RUSSELL J. LADWIG

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date