

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046049

FILED
Jan 15, 2008
Secretary of State

Entity Name: DOUG HERRELL PLUMBING, INC.

Current Principal Place of Business:

2623 REED AVE.
MELBOURNE, FL 32901

New Principal Place of Business:

498 THOMAS BARBOUR DR
MELBOURNE, FL 32935

Current Mailing Address:

2623 REED AVE.
MELBOURNE, FL 32901

New Mailing Address:

498 THOMAS BARBOUR DR
MELBOURNE, FL 32935

FEI Number: 59-3515292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRELL, AMY L
2623 REED AVE.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HERRELL, AMY L
498 THOMAS BARBOUR DR
MELBOURNE, FL 32935 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRELL, DOUGLAS L
Address: 2623 REED AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: POUNCEY, SCHUYLER
Address: 442 WARD ST. SW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERRELL, DOUGLAS L
Address: 498 THOMAS BARBOUR DR
City-St-Zip: MELBOURNE, FL 32935

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: AMY HERRELL

RA

01/15/2008

Electronic Signature of Signing Officer or Director

Date