

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046049

FILED
Feb 13, 2012
Secretary of State

Entity Name: DOUG HERRELL PLUMBING, INC.

Current Principal Place of Business:

498 THOMAS BARBOUR DR
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

498 THOMAS BARBOUR DR
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3515292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRELL, AMY L
498 THOMAS BARBOUR DR
MELBOURNE, FL 32935 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: D
Name: HERRELL, DOUGLAS L
Address: 498 THOMAS BARBOUR DR
City-St-Zip: MELBOURNE, FL 32935 US

Title: D
Name: HERRELL, AMELIA L
Address: 498 THOMAS BARBOUR DE
City-St-Zip: MELBOURNE, FL 32935 US

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: AMELIA HERRELL

DIR

02/13/2012

Electronic Signature of Signing Officer or Director

Date