2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 08:00 AN Secretary of State DOCUMENT # P98000061363 1. Entity Name FARRELL'S MECHANICAL & PLUMBING, INC. Principal Place of Business Mailing Address 1934 NORTH EDGEWOOD AVENUE 3540 OLEANDER STREET JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32254 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3523173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZITTROWER, CHARLES F DO NOT WRITE 3540 OLEANDER STREET JACKSONVILLE, FL 32254 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000785261 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/16/08-80088-017 150.00 10. OFFICERS AND DIRECTORS TITLE ZITTROWER, CHARLES F NAME STREET ADDRESS 1934 NO. EDGEWOOD AVE CITY+ST-ZIP JACKSONVILLE, FL 32205 TITLE ZITTROWER, RICHARD NAME 19705 ALACHUA TRAIL STREET ADDRESS CITY-SI-ZIP HILLIARD, FL 320465565 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY+ST-7IP

Churles A. ZITTROWEI

1-12-08 904-219-35as

FILED