

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000091064

Entity Name: 4 H PLUMBING, INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

4601 DARDANELLE DR.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4601 DARDANELLE DR.
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3542500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, MARCIA R V.P.
11006 LAKE MINNEOLA SHORES
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HAMILTON, ROBERT E
16340 S. HWY. 475
SUMMERFIELD, FL 34491 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: ROBERT E. HAMILTON

11/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, ROBERT J
Address: 11006 LAKE MINNEOLA SHORES
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: HAMILTON, MARCIA R
Address: 11006 LAKE MINNEOLA SHORES
City-St-Zip: CLERMONT, FL 34711 US

Title: S () Delete
Name: HAMILTON, ROBERT E
Address: 4940 SOUTHWEST 63RD LOOP
City-St-Zip: OCALA, FL 34474 US

Title: T () Delete
Name: HAMILTON, SHANE R
Address: 11045 VERSAILLES BLVD.
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: HAMILTON, SHANE R
Address: 11045 VERSAILLES BLVD.
City-St-Zip: CLERMONT, FL 34711 US

Title: VP/T (X) Change () Addition
Name: HAMILTON, ROBERT E
Address: 16340 S. HWY. 475
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: D (X) Change () Addition
Name: HAMILTON, SHANE R
Address: 11045 VERSAILLES BLVD.
City-St-Zip: CLERMONT, FL 34711 US

Title: D (X) Change () Addition
Name: HAMILTON, ROBERT E
Address: 16340 S. HWY. 475
City-St-Zip: SUMMERFIELD, FL 34491 US

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: SHANE R. HAMILTON

P

11/02/2009

Electronic Signature of Signing Officer or Director

Date