

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06408

FILED
Feb 22, 2010
Secretary of State

Entity Name: CAREY PLUMBING, INC.

Current Principal Place of Business:

HOLLY HILL FL UNIT E
UNIT E
HOLLY HILL, FL 32117 US

New Principal Place of Business:

787 CENTER AVENUE
UNIT E
HOLLY HILL, FL 32117 US

Current Mailing Address:

787 CENTER AVE
UNIT E
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-3034512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, JOHN W
787 CENTER ANE UNIT E
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

CAREY, JOHN W
787 CENTER ANE UNIT E
HOLLY HILL, FL 32117 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:

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CAREY, BERNARD P
Address: 1224 S PENINSULA DRIVE #606
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: D
Name: CULPEPPER, HOWARD
Address: 787 CENTER AVENUE UNIT E
City-St-Zip: HOLLY HILL, FL 32117 US

Title: D
Name: CAREY, JOHN
Address: 787 CENTER AVENUE UNIT E
City-St-Zip: HOLLY HILL, FL 32117 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: JOHN W. CAREY

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date