

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25054

FILED
Mar 13, 2008
Secretary of State

Entity Name: EMPERIAL PLUMBING, INC

Current Principal Place of Business:

508 S POLK DR
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

508 S POLK DR
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0242788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENRY, CHARLES D
5004 BONNET AVE.
NORTH PORT, FL 34288 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HENRY, CHARLES
Address: 1544 MARKET CIR BLDG 10 UNIT 6
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: P () Delete
Name: DUKES, EDWARD
Address: 508 S POLK DR
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD DUKES

P

03/13/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date