

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

MIDDLE DISTRICT OF FLORIDA

Case number *(if known)* \_\_\_\_\_ Chapter 11

Check if this an amended filing

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name K.L.M. Plumbing, Inc.

2. All other names debtor used in the last 8 years  
Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 59-3184387

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>4855 West Amelia Ave.</u>	
	<u>Orlando, FL 32808</u>	
	Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
	<u>Orange</u>	
	County	Location of principal assets, if different from principal place of business
		Number, Street, City, State & ZIP Code

5. Debtor's website (URL) \_\_\_\_\_

6. Type of debtor

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Partnership (excluding LLP)

Other. Specify: \_\_\_\_\_

Debtor **K.L.M. Plumbing, Inc.**  
Name

Case number (if known) \_\_\_\_\_

**7. Describe debtor's business**

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**2361**

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check all that apply:
  - Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
  - The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
  - A plan is being filed with this petition.
  - Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
  - The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
  - The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.
- Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- No.
- Yes.

If more than 2 cases, attach a separate list.

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

Debtor K.L.M. Plumbing, Inc.  
Name

Case number (if known) \_\_\_\_\_

11. **Why is the case filed in this district?** *Check all that apply:*

Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. **Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** *(Check all that apply.)*

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_  
Number, Street, City, State & ZIP Code

**Is the property insured?**

No

Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

**Statistical and administrative information**

13. **Debtor's estimation of available funds** *Check one:*

Funds will be available for distribution to unsecured creditors.

After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. **Estimated number of creditors**

<input checked="" type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input type="checkbox"/> 50-99	<input type="checkbox"/> 5001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

15. **Estimated Assets**

<input type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input checked="" type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

16. **Estimated liabilities**

<input type="checkbox"/> \$0 - \$50,000	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor **K.L.M. Plumbing, Inc.**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.  
I have been authorized to file this petition on behalf of the debtor.  
I have examined the information in this petition and have a reasonable belief that the information is true and correct.  
I declare under penalty of perjury that the foregoing is true and correct.

Executed on **April 21, 2016**  
MM / DD / YYYY

**X /s/ Kenneth Marsh**  
Signature of authorized representative of debtor  
  
Title **President**

**Kenneth Marsh**  
Printed name

**18. Signature of attorney**

**X /s/ James Monroe**  
Signature of attorney for debtor

Date **April 21, 2016**  
MM / DD / YYYY

**James Monroe**  
Printed name

**James H. Monroe, P.A.,**  
Firm name

**PO Box 540163**  
**Orlando, FL 32854-0163**  
Number, Street, City, State & ZIP Code

Contact phone **407-872-7447** Email address **JamesMonroe@JamesMonroePA.com**

**311995**  
Bar number and State

**Fill in this information to identify the case:**

Debtor name K.L.M. Plumbing, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- Amended Schedule* \_\_\_\_\_
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on April 21, 2016

X /s/ Kenneth Marsh  
Signature of individual signing on behalf of debtor

Kenneth Marsh  
Printed name

President  
Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name **K.L.M. Plumbing, Inc.**  
 United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**  
 Case number (if known): \_\_\_\_\_

Check if this is an  
 amended filing

**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
AA Casey Co. 5124 Nebraska Ave. Tampa, FL 33603		Vender				\$3,000.00
Advanced Auto Systems 4801 W. Robinson St. Orlando, FL 32811		Vender				\$6,600.00
American Express Business Platinum PO Box 650448 Dallas, TX 75265		Credit card purchases				\$94,544.03
Broedell Longwood 362 Commerce Way Longwood, FL 32750		Vender				\$43,659.18
Contractor Sales PO Box 3228 Dunnellon, FL 34430		Vender				\$850.00
Ferguson Enterprises, Inc. 10355 S. Orange Ave., Ste. B Orlando, FL 32824-7717		Trade debt				\$21,900.71
Guelda Marsh Danesky 2086 S. Hill Rd. Waterford, PA 16441		Loan from shareholder				\$454,705.00
Home Depot Credit Services PO Box 790345 Saint Louis, MO 63179-0345		Credit card purchases				\$14,134.55

Debtor **K.L.M. Plumbing, Inc.**

Case number (if known)

Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Hughes Supply Orlando FL 600 Ferguson Dr. Orlando, FL 32805-1043		Trade debt				\$26,355.81
ICS Quality Acrylic Baths PO Box 219 Riverview, FL 33568		Vender				\$2,800.00
Internal Revenue Service Centralized Insolvency Opera PO Box 7346 Philadelphia, PA 19101-7346		3rd quarter 941 taxes				\$11,000.00
Izzy Bath 27144 CR 33 Okahumpka, FL 34762		Vender				\$1,500.00
Morgan Bros. Supply, Inc. 855 Brentwood Dr. Daytona Beach, FL 32117		Trade debt				\$51,687.19
Next Plumbing Supply 1839 Old Okeechobee Rd. West Palm Beach, FL 33409-5277		Trade debt				\$43,570.26
On Deck Capital 901 N. Stuart St., Ste. 700 Arlington, VA 22203		All property		\$89,775.74	\$0.00	\$89,775.74
Scott Randolph, Tax Collector PO Box 545100 Orlando, FL 32854-5100		Tangible Personal Property taxes				\$183.26
Suntrust Bank PO Box 79079 Baltimore, MD 21279-0079		All property		\$213,100.11	\$0.00	\$213,100.11
SunTrust Visa PO Box 305183 Nashville, TN 37230-5183		Credit card purchases				\$15,672.00

Debtor **K.L.M. Plumbing, Inc.**  
Name

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
<b>Two Guys Plumbing, LLC 1030 Sunshine Lane, Ste. B Altamonte Springs, FL 32714</b>		<b>Trade debt</b>				<b>\$36,262.60</b>
<b>WinWholesale Commercial Charge Program PO Box 105525 Atlanta, GA 30348-5525</b>		<b>Trade debt</b>				<b>\$2,780.21</b>



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Debtor name  K.L.M. Plumbing, Inc.

United States Bankruptcy Court for the:  MIDDLE DISTRICT OF FLORIDA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206Sum**  
**Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B</i> .....	\$ <u>450,000.00</u>
1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i> .....	\$ <u>113,384.88</u>
1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i> .....	\$ <u>563,384.88</u>

**Part 2: Summary of Liabilities**

2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i> .....	\$ <u>433,225.93</u>
3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 206E/F)	
3a. <b>Total claim amounts of priority unsecured claims:</b> Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i> .....	\$ <u>11,000.00</u>
3b. <b>Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i> .....	+\$ <u>820,204.80</u>
4. <b>Total liabilities</b> ..... Lines 2 + 3a + 3b	\$ <u>1,264,430.73</u>

**Fill in this information to identify the case:**

Debtor name K.L.M. Plumbing, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

# Official Form 206A/B

## Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents**

1. Does the debtor have any cash or cash equivalents?

- No. Go to Part 2.
- Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

3.	Checking, savings, money market, or financial brokerage accounts (Identify all)	Type of account	Last 4 digits of account number	Current value of debtor's interest
3.1.	<u>Suntrust Bank</u>	<u>Business checking and savings</u>	<u>2152</u>	<u>\$12,747.88</u>
3.2.	<u>Wells Fargo</u>	<u>Checking</u>		<u>\$3,887.00</u>

4. Other cash equivalents (Identify all)

5. Total of Part 1.

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$16,634.88

**Part 2: Deposits and Prepayments**

6. Does the debtor have any deposits or prepayments?

- No. Go to Part 3.
- Yes Fill in the information below.

**Part 3: Accounts receivable**

10. Does the debtor have any accounts receivable?

- No. Go to Part 4.
- Yes Fill in the information below.

11. Accounts receivable

Debtor **K.L.M. Plumbing, Inc.**  
Name

Case number (If known) \_\_\_\_\_

11b. Over 90 days old: 73,000.00 - 60,000.00 =... \$13,000.00  
face amount doubtful or uncollectible accounts

12. **Total of Part 3.**  
Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$13,000.00

**Part 4: Investments**

13. Does the debtor own any investments?

- No. Go to Part 5.
- Yes Fill in the information below.

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

- No. Go to Part 6.
- Yes Fill in the information below.

	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	<b>Raw materials Assorted plumbing fixtures-liened by SunTrust</b>		<b>\$0.00</b>		<b>\$5,000.00</b>

- 20. **Work in progress**
- 21. **Finished goods, including goods held for resale**
- 22. **Other inventory or supplies**

23. **Total of Part 5.**  
Add lines 19 through 22. Copy the total to line 84.

\$5,000.00

24. **Is any of the property listed in Part 5 perishable?**  
 No  
 Yes

25. **Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**  
 No  
 Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current Value \_\_\_\_\_

26. **Has any of the property listed in Part 5 been appraised by a professional within the last year?**  
 No  
 Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- No. Go to Part 7.
- Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

Debtor **K.L.M. Plumbing, Inc.**  
Name

Case number (If known) \_\_\_\_\_

- No. Go to Part 8.  
 Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	<b>Office furniture</b> <b>Desk, chairs, file cabinets-liened by SunTrust</b>	<b>\$0.00</b>		<b>\$1,000.00</b>
40.	<b>Office fixtures</b>			
41.	<b>Office equipment, including all computer equipment and communication systems equipment and software</b> <b>Computers, telephones, printers-liened by Suntrust</b>	<b>\$0.00</b>		<b>\$1,000.00</b>
42.	<b>Collectibles</b> <i>Examples:</i> Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
43.	<b>Total of Part 7.</b> Add lines 39 through 42. Copy the total to line 86.			<b>\$2,000.00</b>
44.	<b>Is a depreciation schedule available for any of the property listed in Part 7?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
45.	<b>Has any of the property listed in Part 7 been appraised by a professional within the last year?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- No. Go to Part 9.  
 Yes Fill in the information below.

	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	<b>Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles</b>			
47.1.	<b>1998 Ford F150-liened by SunTrust</b> <b>VIN: 1FTZF1725WNB29284</b>	<b>\$0.00</b>		<b>\$1,500.00</b>
47.2.	<b>2004 Ford F150 (not operating)-liened by SunTrust</b> <b>VIN: 2FTRF17244CA00195</b>	<b>\$0.00</b>		<b>\$250.00</b>
47.3.	<b>2003 Ford F150-liened by Suntrust</b> <b>VIN: 1FTRF17233NA22052</b>	<b>\$0.00</b>		<b>\$2,000.00</b>

Debtor	<u>K.L.M. Plumbing, Inc.</u>	Case number (If known)
	Name	
47.4.	<b>2000 Ford F150-liened by Suntrust</b> <b>VIN: 1FTZF1726YNA20397</b>	<b>\$0.00</b> <b>\$2,000.00</b>
47.5.	<b>2000 Ford F150 (not operating)-liened by Suntrust</b> <b>VIN: 1FTZF1725YNA23274</b>	<b>\$0.00</b> <b>\$250.00</b>
47.6.	<b>2002 Ford F150 (not operating)-liened by Suntrust</b> <b>VIN: 1FTRF17202NC09604</b>	<b>\$0.00</b> <b>\$250.00</b>
47.7.	<b>2000 Ford F150 (not operating)-liened by Suntrust</b> <b>VIN: 1FTZF1721YNC00841</b>	<b>\$0.00</b> <b>\$250.00</b>
47.8.	<b>2000 Ford F150 (not operating)-liened by Suntrust</b> <b>VIN: 1FTZF1724YNC00834</b>	<b>\$0.00</b> <b>\$250.00</b>
47.9.	<b>2002 Ford F150-liened by Suntrust</b> <b>VIN: 1FTRF17202NC09603</b>	<b>\$0.00</b> <b>\$2,000.00</b>
47.10	<b>2001 Ford F150-liened by Suntrust</b> <b>VIN: 1FTRF17292NC01510</b>	<b>\$0.00</b> <b>\$2,000.00</b>
47.11	<b>2001 Ford F150-liened by Suntrust</b> <b>VIN: 1FTZF17211NB96831</b>	<b>\$0.00</b> <b>\$1,500.00</b>
47.12	<b>2003 Ford F150-liened by Suntrust</b> <b>VIN: 1FTRF17233NA76077</b>	<b>\$0.00</b> <b>\$2,000.00</b>
47.13	<b>2003 Ford F150-liened by Suntrust</b> <b>VIN: 1FTRF17273NB55171</b>	<b>\$0.00</b> <b>\$2,000.00</b>
47.14	<b>2003 Ford F150-liened by Suntrust</b> <b>VIN: 1FTRF17W83KA21404</b>	<b>\$0.00</b> <b>\$2,000.00</b>
47.15	<b>2004 Ford F150-liened by Suntrust</b> <b>VIN: 2FTRF17264CA00196</b>	<b>\$0.00</b> <b>\$2,500.00</b>
47.16	<b>2004 Ford F250-liened by Suntrust</b> <b>VIN: 1FTNF20L14EB47866</b>	<b>\$0.00</b> <b>\$3,000.00</b>
47.17	<b>2003 Ford F250-liened by Suntrust</b> <b>VIN: 1FTNW21F53EA92443</b>	<b>\$0.00</b> <b>\$2,500.00</b>
47.18	<b>2006 Ford F150-liened by Suntrust</b> <b>VIN: 1FTRF12W86NB28317</b>	<b>\$0.00</b> <b>\$2,500.00</b>

Debtor K.L.M. Plumbing, Inc. Case number (If known) \_\_\_\_\_  
 Name

47.19	2005 Ford F150-liened by Suntrust VIN: 1FTRF12255NB28870	\$0.00		\$2,500.00
47.20	2005 Ford E250-liened by Suntrust VIN: 1FTNS24LX5HA73112	\$0.00		\$2,000.00
47.21	1998 Travel Tow TT-7 trailer (VIN: 47NA12227WTBDV295)-liened by Suntrust	\$0.00		\$1,000.00
47.22	2002 Anderson Trailer (VIN: 4YNBN202WTBT)-liened by Suntrust	\$0.00		\$1,000.00
47.23	2003 Anderson EQ7163T Trailer (VIN: 4YN16253C0139283)-liened by Suntrust	\$0.00		\$1,000.00
47.24	2005 Ford F150 XLT 5.4 Triton 2wd 4 door. mileage is 176,791.1 (new motor)	\$6,500.00	N/A	\$6,500.00

48. **Watercraft, trailers, motors, and related accessories** *Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels*

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

2003 Toyota 7FGU25 Forklift (Serial #70611);  
2005 Komatsu 28 Tractor (not operating); 2004  
Komatsu 28 Excavator (not operating)-liened  
by Suntrust

\$0.00 \$6,000.00

Caterpillar Hydraulic Excavator (Serial  
#LJ800272)

\$0.00 \$28,000.00

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

<b>\$76,750.00</b>
--------------------

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

- No
- Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- No
- Yes

**Part 9: Real property**

54. **Does the debtor own or lease any real property?**

- No. Go to Part 10.
- Yes Fill in the information below.

55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Debtor **K.L.M. Plumbing, Inc.**  
Name

Case number (If known) \_\_\_\_\_

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. <b>4855 West Amelia Ave., Orlando, FL 32808; Parcel ID #s: 30-22-29-0000-00-117 and 30-22-29-0000-00-140; 2+ acres, 5000 sf industrial warehouse, office and excess land</b>	Fee Simple	\$0.00		\$450,000.00

56. **Total of Part 9.** **\$450,000.00**  
Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

57. **Is a depreciation schedule available for any of the property listed in Part 9?**  
 No  
 Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**  
 No  
 Yes

**Part 10: Intangibles and intellectual property**

59. **Does the debtor have any interests in intangibles or intellectual property?**

- No. Go to Part 11.
- Yes Fill in the information below.

**Part 11: All other assets**

70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.
- Yes Fill in the information below.

Debtor **K.L.M. Plumbing, Inc.**  
Name

Case number (if known) \_\_\_\_\_

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<u>\$16,634.88</u>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<u>\$13,000.00</u>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<u>\$5,000.00</u>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<u>\$2,000.00</u>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<u>\$76,750.00</u>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<u>\$450,000.00</u>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<u>\$113,384.88</u>	+ 91b. <u>\$450,000.00</u>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<u>\$563,384.88</u>



**Fill in this information to identify the case:**

Debtor name  K.L.M. Plumbing, Inc.

United States Bankruptcy Court for the:  MIDDLE DISTRICT OF FLORIDA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206D**

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims**

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A	Column B
		Amount of claim	Value of collateral that supports this claim
		Do not deduct the value of collateral.	
<p><b>2.1</b> <u> Caterpillar Financial Servic </u></p> <p>Creditor's Name</p> <p><u> PO Box 340001 </u></p> <p><u> Nashville, TN 37203 </u></p> <p>Creditor's mailing address</p> <p>_____</p> <p>Creditor's email address, if known</p> <p>_____</p> <p><b>Date debt was incurred</b></p> <p><b>7/2015</b></p> <p><b>Last 4 digits of account number</b></p> <p><b>2000</b></p> <p><b>Do multiple creditors have an interest in the same property?</b></p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p> <p>_____</p>	<p><b>Describe debtor's property that is subject to a lien</b></p> <p><b>Caterpillar Hydraulic Excavator (Serial #LJ800272)</b></p> <p>_____</p> <p><b>Describe the lien</b></p> <p><b>Purchase Money Security</b></p> <p><b>Is the creditor an insider or related party?</b></p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> <p><b>Is anyone else liable on this claim?</b></p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>_____</p> <p><b>As of the petition filing date, the claim is:</b></p> <p>Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p>	<p><b>\$28,000.00</b></p>	<p><b>\$28,000.00</b></p>

<p><b>2.2</b> <u> On Deck Capital </u></p> <p>Creditor's Name</p> <p><u> 901 N. Stuart St., Ste. 700 </u></p> <p><u> Arlington, VA 22203 </u></p> <p>Creditor's mailing address</p> <p>_____</p> <p>Creditor's email address, if known</p> <p>_____</p> <p><b>Date debt was incurred</b></p> <p>_____</p> <p><b>Last 4 digits of account number</b></p> <p>_____</p> <p><b>Do multiple creditors have an interest in the same property?</b></p> <p>_____</p>	<p><b>Describe debtor's property that is subject to a lien</b></p> <p><b>All property</b></p> <p>_____</p> <p><b>Describe the lien</b></p> <p><b>UCC-1 Lien</b></p> <p><b>Is the creditor an insider or related party?</b></p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> <p><b>Is anyone else liable on this claim?</b></p> <p><input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>_____</p> <p><b>As of the petition filing date, the claim is:</b></p> <p>Check all that apply</p>	<p><b>\$89,775.74</b></p>	<p><b>\$0.00</b></p>
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Debtor **K.L.M. Plumbing, Inc.** Case number (if know) \_\_\_\_\_  
Name

- No  Contingent  
 Yes. Specify each creditor, including this creditor and its relative priority.  Unliquidated  Disputed

<b>2.3</b>	<b>Scott Randolph, Tax Collector</b> <small>Creditor's Name</small>	Describe debtor's property that is subject to a lien <b>4855 West Amelia Ave., Orlando, FL 32808; Parcel ID #s: 30-22-29-0000-00-117 and 30-22-29-0000-00-140; 2+ acres, 5000 sf industrial warehouse, office and excess land</b>	<b>\$843.09</b>	<b>\$450,000.00</b>
	<b>PO Box 545100 Orlando, FL 32854-5100</b> <small>Creditor's mailing address</small>	Describe the lien		
	<small>Creditor's email address, if known</small>	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	<b>Date debt was incurred 2015 Last 4 digits of account number 6524</b>	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. <b>1. Suntrust Bank 2. Scott Randolph, Tax Collector 3. Scott Randolph, Tax Collector</b>	As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		

<b>2.4</b>	<b>Scott Randolph, Tax Collector</b> <small>Creditor's Name</small>	Describe debtor's property that is subject to a lien <b>4855 West Amelia Ave., Orlando, FL 32808; Parcel ID #s: 30-22-29-0000-00-117 and 30-22-29-0000-00-140; 2+ acres, 5000 sf industrial warehouse, office and excess land</b>	<b>\$3,755.37</b>	<b>\$450,000.00</b>
	<b>PO Box 545100 Orlando, FL 32854-5100</b> <small>Creditor's mailing address</small>	Describe the lien <b>Property Taxes</b>		
	<small>Creditor's email address, if known</small>	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	<b>Date debt was incurred 2015 Last 4 digits of account number 6359</b>	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. <b>Specified on line 2.3</b>	As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		

<b>2.5</b>	<b>Suntrust Bank</b>	Describe debtor's property that is subject to a lien	<b>\$97,751.62</b>	<b>\$450,000.00</b>
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Debtor **K.L.M. Plumbing, Inc.**

Case number (if know)

Creditor's Name

**PO Box 79079  
Baltimore, MD 21279-0079**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number  
**1877**

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

**Specified on line 2.3**

**4855 West Amelia Ave., Orlando, FL 32808;  
Parcel ID #s: 30-22-29-0000-00-117 and  
30-22-29-0000-00-140; 2+ acres, 5000 sf  
industrial warehouse, office and excess land**

Describe the lien

**First Mortgage**

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

**2.6 Suntrust Bank**

Creditor's Name

**PO Box 79079  
Baltimore, MD 21279-0079**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**2003**

Last 4 digits of account number  
**0463**

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**All property**

**\$213,100.11**

**\$0.00**

Describe the lien

**Second Mortgage**

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$433,225.93**

**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

**Fill in this information to identify the case:**

Debtor name K.L.M. Plumbing, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206E/F**  
**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

No. Go to Part 2.

Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1	Priority creditor's name and mailing address <b>Internal Revenue Service</b> <b>Centralized Insolvency Opera</b> <b>PO Box 7346</b> <b>Philadelphia, PA 19101-7346</b>	<b>\$11,000.00</b>	<b>\$11,000.00</b>
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Date or dates debt was incurred <b>2013</b>		
	Last 4 digits of account number <b>4387</b> Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		
	Basis for the claim: <b>3rd quarter 941 taxes</b>		
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
3.1	Nonpriority creditor's name and mailing address <b>A1 Backflow/Johnny Jobbs Jr.</b> <b>730 Lakeview Dr.</b> <b>Ocoee, FL 34761</b>	<b>\$0.00</b>
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number _	
	Basis for the claim: <b>Vender</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.2	Nonpriority creditor's name and mailing address <b>AA Casey Co.</b> <b>5124 Nebraska Ave.</b> <b>Tampa, FL 33603</b>	<b>\$3,000.00</b>
	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Date(s) debt was incurred _ Last 4 digits of account number _	
	Basis for the claim: <b>Vender</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor <b>K.L.M. Plumbing, Inc.</b> Name		Case number (if known) _____	
3.3	Nonpriority creditor's name and mailing address <b>Addi Tire</b> <b>4560 W. Colonial Dr.</b> <b>Orlando, FL 32808</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <b>Vender</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.4	Nonpriority creditor's name and mailing address <b>Advanced Auto Systems</b> <b>4801 W. Robinson St.</b> <b>Orlando, FL 32811</b> Date(s) debt was incurred _____ Last 4 digits of account number <b>917</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <b>Vender</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$6,600.00</b>
3.5	Nonpriority creditor's name and mailing address <b>All In Construction Services</b> <b>275 Hunt Park Cove</b> <b>Longwood, FL 32750</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <b>Contractor</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.6	Nonpriority creditor's name and mailing address <b>American Express</b> <b>Business Platinum</b> <b>PO Box 650448</b> <b>Dallas, TX 75265</b> Date(s) debt was incurred _____ Last 4 digits of account number <b>3003</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <b>Credit card purchases</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$94,544.03</b>
3.7	Nonpriority creditor's name and mailing address <b>Auto Zone</b> <b>PO Box 10</b> <b>Memphis, TN 38101-0010</b> Date(s) debt was incurred _____ Last 4 digits of account number <b>0570</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <b>Vender</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.8	Nonpriority creditor's name and mailing address <b>Broedell Longwood</b> <b>362 Commerce Way</b> <b>Longwood, FL 32750</b> Date(s) debt was incurred <b>3/2016</b> Last 4 digits of account number <b>208</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <b>Vender</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$43,659.18</b>
3.9	Nonpriority creditor's name and mailing address <b>Contractor Sales</b> <b>PO Box 3228</b> <b>Dunnellon, FL 34430</b> Date(s) debt was incurred _____ Last 4 digits of account number <b>1075</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <b>Vender</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$850.00</b>

Debtor <b>K.L.M. Plumbing, Inc.</b> Name		Case number (if known) _____	
3.10	Nonpriority creditor's name and mailing address <b>David Weekly Homes</b> <b>1111 N. Post Oak Rd.</b> <b>Houston, TX 77055</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <b>Contractor</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.11	Nonpriority creditor's name and mailing address <b>EPass Central Florida Expwy.</b> <b>762 S. Goldenrod Rd.</b> <b>Orlando, FL 32822</b> Date(s) debt was incurred _____ Last 4 digits of account number <b>9026</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <b>Vender</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.12	Nonpriority creditor's name and mailing address <b>Ferguson Enterprises, Inc.</b> <b>10355 S. Orange Ave., Ste. B</b> <b>Orlando, FL 32824-7717</b> Date(s) debt was incurred <b>2012-2013</b> Last 4 digits of account number <b>5145</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <b>Trade debt</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$21,900.71</b>
3.13	Nonpriority creditor's name and mailing address <b>Guelda Marsh Danesky</b> <b>2086 S. Hill Rd.</b> <b>Waterford, PA 16441</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <b>Loan from shareholder</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$454,705.00</b>
3.14	Nonpriority creditor's name and mailing address <b>Home Depot Credit Services</b> <b>PO Box 790345</b> <b>Saint Louis, MO 63179-0345</b> Date(s) debt was incurred _____ Last 4 digits of account number <b>7157</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <b>Credit card purchases</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$14,134.55</b>
3.15	Nonpriority creditor's name and mailing address <b>Hughes Supply Orlando FL</b> <b>600 Ferguson Dr.</b> <b>Orlando, FL 32805-1043</b> Date(s) debt was incurred <b>2/2016</b> Last 4 digits of account number <b>9742</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <b>Trade debt</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$26,355.81</b>
3.16	Nonpriority creditor's name and mailing address <b>ICI Homes of Tampa, LLC</b> <b>2379 Beville Rd.</b> <b>Daytona Beach, FL 32119</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <b>Contractor</b> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>

Debtor <b>K.L.M. Plumbing, Inc.</b> Name		Case number (if known) _____	
3.17	<b>Nonpriority creditor's name and mailing address</b> <b>ICS Quality Acrylic Baths</b> <b>PO Box 219</b> <b>Riverview, FL 33568</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Vender</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,800.00</b>
3.18	<b>Nonpriority creditor's name and mailing address</b> <b>InDesign Construction</b> <b>963 Orange Ave.</b> <b>Winter Park, FL 32789</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.19	<b>Nonpriority creditor's name and mailing address</b> <b>Izzy Bath</b> <b>27144 CR 33</b> <b>Okahumpka, FL 34762</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Vender</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,500.00</b>
3.20	<b>Nonpriority creditor's name and mailing address</b> <b>JCH Construction, LLC</b> <b>9171 Eagle Creek Center Blvd</b> <b>Orlando, FL 32832</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Contractor</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.21	<b>Nonpriority creditor's name and mailing address</b> <b>Josh Karesh</b> <b>5519 Scaramuche Lane</b> <b>Orlando, FL 32821</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Contingent claim for services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.22	<b>Nonpriority creditor's name and mailing address</b> <b>Morgan Bros. Supply, Inc.</b> <b>855 Brentwood Dr.</b> <b>Daytona Beach, FL 32117</b> Date(s) debt was incurred <u>2/2016</u> Last 4 digits of account number <u>2885</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$51,687.19</b>
3.23	<b>Nonpriority creditor's name and mailing address</b> <b>Next Plumbing Supply</b> <b>1839 Old Okeechobee Rd.</b> <b>West Palm Beach, FL 33409-5277</b> Date(s) debt was incurred <u>1-2/2016</u> Last 4 digits of account number <u>1151</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade debt</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$43,570.26</b>

Debtor	<b>K.L.M. Plumbing, Inc.</b> <small>Name</small>	Case number (if known)	
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3.24	Nonpriority creditor's name and mailing address <b>Scott Randolph, Tax Collector</b> <b>PO Box 545100</b> <b>Orlando, FL 32854-5100</b>  Date(s) debt was incurred <u>2015</u> Last 4 digits of account number <u>2262</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <b>Tangible Personal Property taxes</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$183.26</b>
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3.25	Nonpriority creditor's name and mailing address <b>SunTrust Visa</b> <b>PO Box 305183</b> <b>Nashville, TN 37230-5183</b>  Date(s) debt was incurred <u>        </u> Last 4 digits of account number <u>1673</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <b>Credit card purchases</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$15,672.00</b>
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3.26	Nonpriority creditor's name and mailing address <b>Surrey LLC</b> <b>1133 Louisiana Ave., Ste. 10</b> <b>Winter Park, FL 32789</b>  Date(s) debt was incurred <u>        </u> Last 4 digits of account number <u>        </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <b>Contractor</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.27	Nonpriority creditor's name and mailing address <b>Two Guys Plumbing, LLC</b> <b>1030 Sunshine Lane, Ste. B</b> <b>Altamonte Springs, FL 32714</b>  Date(s) debt was incurred <u>12/2015</u> Last 4 digits of account number <u>        </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <b>Trade debt</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$36,262.60</b>
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3.28	Nonpriority creditor's name and mailing address <b>WinWholesale Commercial</b> <b>Charge Program</b> <b>PO Box 105525</b> <b>Atlanta, GA 30348-5525</b>  Date(s) debt was incurred <u>9/2015</u> Last 4 digits of account number <u>8922</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <b>Trade debt</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,780.21</b>
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**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

	<b>Total of claim amounts</b>
5a. Total claims from Part 1	5a. \$ <u>11,000.00</u>
5b. Total claims from Part 2	5b. + \$ <u>820,204.80</u>
5c. Total of Parts 1 and 2 <small>Lines 5a + 5b = 5c.</small>	5c. \$ <u>831,204.80</u>



**Fill in this information to identify the case:**

Debtor name  K.L.M. Plumbing, Inc.

United States Bankruptcy Court for the:  MIDDLE DISTRICT OF FLORIDA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206G**

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
<p>2.1. State what the contract or lease is for and the nature of the debtor's interest</p> <p>Vender agreement-home builder-Reject</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	<p>All In Construction Services 275 Hunt Park Cove Longwood, FL 32750</p>
<p>2.2. State what the contract or lease is for and the nature of the debtor's interest</p> <p>Vendor agreement-home builder-Reject</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	<p>ongoing</p> <p>David Weekly Homes 1111 N. Post Oak Rd. Houston, TX 77055</p>
<p>2.3. State what the contract or lease is for and the nature of the debtor's interest</p> <p>Vender agreement-home builder-Reject</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	<p>ICI Homes of Tampa, LLC 2379 Beville Rd. Daytona Beach, FL 32119</p>
<p>2.4. State what the contract or lease is for and the nature of the debtor's interest</p> <p>Vender agreement-home builder-Reject</p> <p>State the term remaining</p> <p>List the contract number of any government contract</p>	<p>InDesign Construction 963 Orange Ave. Winter Park, FL 32789</p>

Debtor 1 **K.L.M. Plumbing, Inc.**  
 First Name Middle Name Last Name

Case number (if known)

**Additional Page if You Have More Contracts or Leases**

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.5. State what the contract or lease is for and the nature of the debtor's interest **Vendor agreement-homebuilder-Reject**  
 State the term remaining **6 homes**  
 List the contract number of any government contract \_\_\_\_\_  
**JCH Construction, LLC  
 9171 Eagle Creek Center Blvd  
 Orlando, FL 32832**

2.6. State what the contract or lease is for and the nature of the debtor's interest **Automobile lease.**  
 State the term remaining **26 months**  
 List the contract number of any government contract \_\_\_\_\_  
**Orlando Infiniti  
 4237 Millenia Blvd.  
 Orlando, FL 32839**

2.7. State what the contract or lease is for and the nature of the debtor's interest **Rental agreement for mini-excavator**  
 State the term remaining **Open ended**  
 List the contract number of any government contract \_\_\_\_\_  
**Ring Power Corp.  
 500 World Commerce Pkwy.  
 Saint Augustine, FL 32092**

2.8. State what the contract or lease is for and the nature of the debtor's interest **Vender agreement-home builder-Reject**  
 State the term remaining \_\_\_\_\_  
 List the contract number of any government contract \_\_\_\_\_  
**Surrey LLC  
 1133 Louisiana Ave., Ste. 10  
 Winter Park, FL 32789**

**Fill in this information to identify the case:**

Debtor name K.L.M. Plumbing, Inc.

United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) \_\_\_\_\_

Check if this is an amended filing

**Official Form 206H  
Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.  
 Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G.** Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing Address	Name	Check all schedules that apply:
2.1 Kenneth Marsh	4855 W. Amelia St. Orlando, FL 32808-7726	Suntrust Bank	<input checked="" type="checkbox"/> D <u>2.6</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.2 Kenneth Marsh	4855 W. Amelia St. Orlando, FL 32808-7726	Suntrust Bank	<input checked="" type="checkbox"/> D <u>2.5</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.3 Kenneth Marsh	4855 W. Amelia St. Orlando, FL 32808-7726	SunTrust Visa	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.25</u> <input type="checkbox"/> G _____
2.4 Kenneth Marsh	4855 W. Amelia St. Orlando, FL 32808-7726	American Express	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.6</u> <input type="checkbox"/> G _____
2.5 Kenneth Marsh	4855 W. Amelia St. Orlando, FL 32808-7726	On Deck Capital	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

Debtor **K.L.M. Plumbing, Inc.**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6	<b>Kenneth Marsh</b>	4855 W. Amelia St. Orlando, FL 32808-7726	<b>Home Depot Credit Services</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.14</u> <input type="checkbox"/> G _____
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2.7	<b>Kenneth Marsh</b>	4855 W. Amelia St. Orlando, FL 32808-7726	<b>Orlando Infiniti</b>	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.3</u>
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**Fill in this information to identify the case:**Debtor name K.L.M. Plumbing, Inc.United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) \_\_\_\_\_

 Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income****1. Gross revenue from business** None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****Sources of revenue**  
Check all that apply**Gross revenue**  
(before deductions and exclusions)**From the beginning of the fiscal year to filing date:**From **1/01/2016** to **Filing Date** Operating a business Other \_\_\_\_\_\$667,983.54**For prior year:**From **1/01/2015** to **12/31/2015** Operating a business Other \_\_\_\_\_\$3,055,170.87**For year before that:**From **1/01/2014** to **12/31/2014** Operating a business Other \_\_\_\_\_\$3,523,025.00**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

 None.**Description of sources of revenue****Gross revenue from each source**  
(before deductions and exclusions)**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

 None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer**  
*Check all that apply***4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed

Debtor **K.L.M. Plumbing, Inc.**

Case number (if known) \_\_\_\_\_

or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Describe of the Property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments**

**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
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**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

**Part 4: Certain Gifts and Charitable Contributions**

**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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**Part 5: Certain Losses**

**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

None

Debtor **K.L.M. Plumbing, Inc.**

Case number (if known)

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
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**Part 6: Certain Payments or Transfers**

**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. James H. Monroe, P.A, PO Box 540163 Orlando, FL 32854-0163	Attorney Fees	4/21/2016	\$24,283.00
Email or website address JamesMonroe@JamesMonroePA.com			
Who made the payment, if not debtor?			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement.

None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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**Part 7: Previous Locations**

**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address	Dates of occupancy From-To
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**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

Debtor **K.L.M. Plumbing, Inc.**

Case number (if known) \_\_\_\_\_

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- No. Go to Part 9.
- Yes. Fill in the information below.

<b>Facility name and address</b>	<b>Nature of the business operation, including type of services the debtor provides</b>	<b>If debtor provides meals and housing, number of patients in debtor's care</b>
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**Part 9: Personally Identifiable Information**

16. Does the debtor collect and retain personally identifiable information of customers?

- No.
- Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- No. Go to Part 10.
- Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

- None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

- None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**



Debtor **K.L.M. Plumbing, Inc.**

Case number (if known) \_\_\_\_\_

**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

No.  
 Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

No.  
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**24. Has the debtor notified any governmental unit of any release of hazardous material?**

No.  
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**Part 13: Details About the Debtor's Business or Connections to Any Business**

**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. Dates business existed
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**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

None

Name and address	Date of service From-To
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Debtor **K.L.M. Plumbing, Inc.**

Case number (if known) \_\_\_\_\_

**Name and address****Date of service  
From-To**

26a.1. **Vania Colina  
Colina & Assoc. PA  
2716 Rew Circle, #101  
Ocoee, FL 34761**

**2010-current**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

**Name and address****If any books of account and records are  
unavailable, explain why**

26c.1. **Vania Colina  
Colina & Assoc. PA  
2716 Rew Circle, #101  
Ocoee, FL 34761**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

**Name and address**

26d.1. **On Deck Capital  
1400 Broadway  
New York, NY 10018**

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

**Name of the person who supervised the taking of the  
inventory****Date of inventory****The dollar amount and basis (cost, market,  
or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

<b>Name</b>	<b>Address</b>	<b>Position and nature of any interest</b>	<b>% of interest, if any</b>
<b>Kenneth Marsh</b>	<b>4855 W. Amelia St. Orlando, FL 32808-7726</b>	<b>President</b>	<b>50%</b>
<b>Guelda Marsh Danesky</b>	<b>2086 S. Hill Rd. Waterford, PA 16441</b>	<b>Vice President</b>	<b>50%</b>

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

No

Yes. Identify below.

Debtor **K.L.M. Plumbing, Inc.**

Case number (if known) \_\_\_\_\_

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

 No Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	<b>Kenneth Marsh</b> 4855 W. Amelia St. Orlando, FL 32808-7726	\$59,800.00 (\$1,150.00 weekly gross)	Weekly 1/1/2015 to 12/31/2015	Salary
	Relationship to debtor President			
30.2	<b>Kenneth Marsh</b> 4855 W. Amelia St. Orlando, FL 32808-7726	\$15,850.00	Various 1/1/2015 to 12/31/2015	Bonuses
	Relationship to debtor President/shareholder			
30.3	<b>Kenneth Marsh</b>	\$16,100.00 (\$1,150.00 weekly gross)	Weekly 1/1/2016-4/7/2016	Salary
	Relationship to debtor President/Shareholder			
30.4	<b>Kenneth Marsh</b> 4855 W. Amelia St. Orlando, FL 32808-7726	\$1,100.00	Various 1/1/2016 to 4/13/2016	Bonuses
	Relationship to debtor President			
30.5	<b>Guelda Marsh Danesky</b> 2086 S. Hill Rd. Waterford, PA 16441	\$59,800.00 (\$1150.00 gross weekly)	Weekly-1/1/2015-12/31/2015	Salary
	Relationship to debtor Shareholder			
30.6	<b>Guelda Marsh Danesky</b> 2086 S. Hill Rd. Waterford, PA 16441	\$3,316.16	Various-1/1/2015 to 12/31/2015	Bonus
	Relationship to debtor Shareholder			
30.7	<b>Guelda Marsh Danesky</b> 2086 S. Hill Rd. Waterford, PA 16441	\$16,100.00 (\$1150.00 gross weekly)	1/1/2016-4/7/2016	Salary
	Relationship to debtor Shareholder			

Debtor **K.L.M. Plumbing, Inc.**

Case number (if known) \_\_\_\_\_

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.8	Virginia M. Marsh 2833 Hoffner Ave. Orlando, FL 32812	\$20,004.77	\$384.70 Weekly-1/6/15 to 12/28/15	Salary
	Relationship to debtor Wife of President, Kenneth March			
30.9	Virginia M. Marsh 2833 Hoffner Ave. Orlando, FL 32812	\$8,145.00	Various-1/1/20 15 to 12/31/2015	Bonuses
	Relationship to debtor Wife of President, Kenneth Marsh			
30.10	Virginia M. Marsh 2833 Hoffner Ave. Orlando, FL 32812	\$6,100.95	\$381.31 Weekly-1/1/20 16-4/13/2016	Salary
	Relationship to debtor Wife of President, Kenneth March			
30.11	Virginia M. Marsh 2833 Hoffner Ave. Orlando, FL 32812	\$3,750.00	Various-1/1/20 16 to 4/13/2016	Bonuses
	Relationship to debtor Wife of President, Kenneth Marsh			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- No
- Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	----------------------------------------------------------

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- No
- Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	----------------------------------------------------------

Debtor **K.L.M. Plumbing, Inc.**

Case number (if known)

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **April 21, 2016**

**/s/ Kenneth Marsh**  
Signature of individual signing on behalf of the debtor

**Kenneth Marsh**  
Printed name

Position or relationship to debtor **President**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207)* attached?

- No
- Yes

**United States Bankruptcy Court  
Middle District of Florida**

In re **K.L.M. Plumbing, Inc.**

Debtor(s)

Case No.

Chapter **11**

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
<b>Guelda Marsh Danesky 2086 S. Hill Rd. Waterford, PA 16441</b>		<b>500 shares</b>	
<b>Kenneth Marsh 4855 W. Amelia St. Orlando, FL 32808-7726</b>		<b>500 shares</b>	

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **President** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **April 21, 2016**

Signature **/s/ Kenneth Marsh  
Kenneth Marsh**

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.*

**United States Bankruptcy Court  
Middle District of Florida**

In re **K.L.M. Plumbing, Inc.**

Debtor(s)

Case No.

Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **April 21, 2016**

**/s/ Kenneth Marsh**

**Kenneth Marsh/President**

Signer/Title

K.L.M. Plumbing, Inc. -

K.L.M. Plumbing, Inc.  
4855 West Amelia Ave.  
Orlando, FL 32808

Broedell Longwood  
362 Commerce Way  
Longwood, FL 32750

ICI Homes of Tampa, LLC  
2379 Beville Rd.  
Daytona Beach, FL 32119

James Monroe  
James H. Monroe, P.A,  
PO Box 540163  
Orlando, FL 32854-0163

Caterpillar Financial Servic  
PO Box 340001  
Nashville, TN 37203

ICS Quality Acrylic Baths  
PO Box 219  
Riverview, FL 33568

A1 Backflow/Johnny Jobbs Jr.  
730 Lakeview Dr.  
Ocoee, FL 34761

Contractor Sales  
PO Box 3228  
Dunnellon, FL 34430

InDesign Construction  
963 Orange Ave.  
Winter Park, FL 32789

AA Casey Co.  
5124 Nebraska Ave.  
Tampa, FL 33603

David Weekly Homes  
1111 N. Post Oak Rd.  
Houston, TX 77055

Internal Revenue Service  
Centralized Insolvency Opera  
PO Box 7346  
Philadelphia, PA 19101-7346

Addi Tire  
4560 W. Colonial Dr.  
Orlando, FL 32808

EPass Central Florida Expwy.  
762 S. Goldenrod Rd.  
Orlando, FL 32822

Izzy Bath  
27144 CR 33  
Okahumpka, FL 34762

Advanced Auto Systems  
4801 W. Robinson St.  
Orlando, FL 32811

Ferguson Enterprises, Inc.  
10355 S. Orange Ave., Ste. B  
Orlando, FL 32824-7717

JCH Construction, LLC  
9171 Eagle Creek Center Blvd  
Orlando, FL 32832

All In Construction Services  
275 Hunt Park Cove  
Longwood, FL 32750

Guelda Marsh Danesky  
2086 S. Hill Rd.  
Waterford, PA 16441

Josh Karesh  
5519 Scaramuche Lane  
Orlando, FL 32821

American Express  
Business Platinum  
PO Box 650448  
Dallas, TX 75265

Home Depot Credit Services  
PO Box 790345  
Saint Louis, MO 63179-0345

Kenneth Marsh  
4855 W. Amelia St.  
Orlando, FL 32808-7726

Auto Zone  
PO Box 10  
Memphis, TN 38101-0010

Hughes Supply Orlando FL  
600 Ferguson Dr.  
Orlando, FL 32805-1043

Morgan Bros. Supply, Inc.  
855 Brentwood Dr.  
Daytona Beach, FL 32117



K.L.M. Plumbing, Inc. -

Next Plumbing Supply  
1839 Old Okeechobee Rd.  
West Palm Beach, FL 33409-5277

WinWholesale Commercial  
Charge Program  
PO Box 105525  
Atlanta, GA 30348-5525

On Deck Capital  
901 N. Stuart St., Ste. 700  
Arlington, VA 22203

Orlando Infiniti  
4237 Millenia Blvd.  
Orlando, FL 32839

Ring Power Corp.  
500 World Commerce Pkwy.  
Saint Augustine, FL 32092

Scott Randolph, Tax Collector  
PO Box 545100  
Orlando, FL 32854-5100

Suntrust Bank  
PO Box 79079  
Baltimore, MD 21279-0079

SunTrust Visa  
PO Box 305183  
Nashville, TN 37230-5183

Surrey LLC  
1133 Louisiana Ave., Ste. 10  
Winter Park, FL 32789

Two Guys Plumbing, LLC  
1030 Sunshine Lane, Ste. B  
Altamonte Springs, FL 32714

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court  
Middle District of Florida**

In re **K.L.M. Plumbing, Inc.**  
Debtor(s)

Case No. \_\_\_\_\_  
Chapter **11**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept .....	\$	<u><b>24,283.00</b></u>
Prior to the filing of this statement I have received .....	\$	<u><b>24,283.00</b></u>
Balance Due .....	\$	<u><b>0.00</b></u>

2. The source of the compensation paid to me was:

Debtor       Other (specify):

3. The source of compensation to be paid to me is:

Debtor       Other (specify):

4.  I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**April 21, 2016**  
Date

**/s/ James Monroe**  
**James Monroe 311995**  
*Signature of Attorney*  
**James H. Monroe, P.A,**  
**PO Box 540163**  
**Orlando, FL 32854-0163**  
**407-872-7447 Fax: 407-246-0008**  
**JamesMonroe@JamesMonroePA.com**  
*Name of law firm*

**United States Bankruptcy Court  
Middle District of Florida**

In re **K.L.M. Plumbing, Inc.**

Debtor(s)

Case No.

Chapter **11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **K.L.M. Plumbing, Inc.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

**April 21, 2016**

Date

**/s/ James Monroe**

**James Monroe 311995**

Signature of Attorney or Litigant  
Counsel for **K.L.M. Plumbing, Inc.**

**James H. Monroe, P.A.,**

**PO Box 540163**

**Orlando, FL 32854-0163**

**407-872-7447 Fax:407-246-0008**

**JamesMonroe@JamesMonroePA.com**