

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052204

FILED
Mar 19, 2011
Secretary of State

Entity Name: PROTECTIVE WATER PROOFING, INC.

Current Principal Place of Business:

93 A JACKSON RUN
SANTA ROSA BCH, FL 32459 US

New Principal Place of Business:

93 A JACKSONS RUN
SANTA ROSA BCH, FL 32459 US

Current Mailing Address:

93 A JACKSON RUN
SANTA ROSA BCH, FL 32459

New Mailing Address:

93 A JACKSONS RUN
SANTA ROSA BCH, FL 32459

FEI Number: 59-3652282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, SAM V MR
93A JACKSONS RUN
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCNALLY, SAM
Address: 93 A JACKSONS RUN
City-St-Zip: SANTA ROSA BCH, FL 32459 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAM V MCNALLY

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date