2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001008

Entity Name: PREVAIL PAINTING & WATER PROOFING, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22900 OLD INLET BRIDGE DRIVE BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

22900 OLD INLET BRIDGE DRIVE BOCA RATON, FL 33433

FEI Number: 43-1989701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARIANTE, MAURO L 22900 OLD INLET BRIDGE DRIVE BOCA RATON, FL 33433 US

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

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MARIANTE, MAURO L

Address: 22900 OLD INLET BRIDGE DRIVE City-St-Zip: BOCA RATON, FL 33433

Title: [

Name: MARIANTE, MAURO L

Address: 22900 OLD INLET BRIDGE DRIVE City-St-Zip: BOCA RATON, FL 33433

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: MAURO L. MARIANTE PRES 04/21/2011