

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164987

Entity Name: AQUA PROOF ROOFING INC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

7946 49TH AVE N
ST PETERSBURG, FL 33709

New Principal Place of Business:

11930 MURRAY AVE
LARGO, FL 33778

Current Mailing Address:

7946 49TH AVE N
ST PETERSBURG, FL 33709

New Mailing Address:

11930 MURRAY AVE
LARGO, FL 33778

FEI Number: 03-0576348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLOP, WILLIAM H JR
7946 49TH AVE N
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

DUNLOP, WILLIAM H JR
11930 MURRAY AVE
LARGO, FL 33778 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: WILLIAM DUNLOP JR

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DUNLOP, WILLIAM H JR
Address: 11930 MURRAY AVE
City-St-Zip: LARGO, FL 33778

Title: VP
Name: DUNLOP, MARY V
Address: 11930 MURRAY AVE
City-St-Zip: LARGO, FL 33778

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: MARY DUNLOP

V.P.

05/01/2010

Electronic Signature of Signing Officer or Director

Date