

**FILED** 

## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 06, 2007 8:00 am Secretary of State 04-06-2007 90041 046 \*\*\*150.00 **DOCUMENT #395116** FLORIDA WATERPROOFING SUPPLY, INC. 40052279 Principal Place of Business Mailing Address 2435 SW 32 AVENUE 2435 SW 32 AVENUE PEMBROKE PARK, FL 33023 PEMBROKE PARK, FL 33023 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 59-1458311 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOWNSON, TERRY J Street Address (P.O. Box Number is Not Acceptable) 315 BRAVADO LANE PALM BEACH SHORES, FL 33404 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE □ Delete TOWNSON, TERRY NAME NAME 315 BRAVADO LANE STREET ADDRESS STREET ADDRESS PALM BEACH SHORES, FL 33404 CITY-ST-ZIP CITY-ST-7IP Change Addition Delete TITLE TITLE NAME KANISTRAS, GEORGE NAME 605 CHAPMAN RD E STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP OVIEDO, FL 32765 ☐ Delete TITLE Change Addition TITLE Richard W. Ford NAME NAME 18614 N.W. 23rd Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pembroke Pines, FL 33029 Director Change Addition TITLE Delete TITI F Terry B. Townson 232 147th Street N.E. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Bradenton, FL 34212 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7JP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Terry Townson