

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487795

FILED
Feb 07, 2012
Secretary of State

Entity Name: STRUCTURAL WATERPROOFING COMPANY, INC.

Current Principal Place of Business:

300 GARFIELD AVENUE
SUITE 200
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 140
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-1631257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LARRY E
300 N PARK AVE
#200
WINTER PARK, FL 32790 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: P
Name: WILLIAMS, LARRY E
Address: 300 N PARK AVE-PENTHOUSE STE
City-St-Zip: WINTER PARK, FL 32789

Title: S
Name: WILLIAMS, JOY M
Address: 300 N PARK AVE-PENTHOUSE STE
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: BILINSKI, MICHAEL E
Address: 6160 PLYMOUTH SORRENTO RD
City-St-Zip: APOPKA, FL 32712

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: LARRY E. WILLIAMS

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date