

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583829

FILED
Mar 04, 2010
Secretary of State

Entity Name: WATERPROOFING SPECIALISTS, INC.

Current Principal Place of Business:

3142 LENOX AVE
JACKSONVILLE, FL 322544288 US

New Principal Place of Business:

Current Mailing Address:

3142 LENOX AVE
JACKSONVILLE, FL 322544288 US

New Mailing Address:

FEI Number: 59-1845579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MICHAEL J.
741 RIO LINDO DRIVE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

MILLER, MICHAEL J.
741 RIO LINDO DRIVE
JACKSONVILLE, FL 32204 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: MICHAEL J. MILLER

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, MICHAEL J
Address: 741 RIO LINDO DRIVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: T
Name: DICKINS, MICHAEL G
Address: 5744 ROCKWOOD AVE
City-St-Zip: ORLANDO, FL 32839

Title: S
Name: SHUGRUE, FREDDIE
Address: 8689 PINEVALLEY LN
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: VANDERLINDE, STEVE
Address: 4584 EAST SENECA DR
City-St-Zip: JACKSONVILLE, FL 32259

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: FREDDIE SHUGRUE

SEC

03/04/2010

Electronic Signature of Signing Officer or Director

Date