

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583829

FILED  
Feb 15, 2011  
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:**

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: 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

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date