2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# 583829

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: MILLLER, MICHAEL J
Address: 741 RIO LINDO DRIVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: T
Name: VAN DER LINDE, ANDREW C
Address: 3532 BETZ LANDING ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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: MICHAEL J. MILLER P 04/10/2012

Electronic Signature of Signing Officer or Director — Date