

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841762

FILED
May 04, 2011
Secretary of State

Entity Name: WESTERN WATERPROOFING COMPANY OF AMERICA

Current Principal Place of Business:

1637 N WARSON ROAD
ST LOUIS, MO 63132

New Principal Place of Business:

Current Mailing Address:

1637 N WARSON ROAD
ST LOUIS, MO 63132

New Mailing Address:

FEI Number: 43-1071701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 333312525 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/D
Name: BISHOP JR., BENJAMIN M.
Address: 1637 N. WARSON ROAD
City-St-Zip: ST. LOUIS, MO

Title: C/D
Name: BISHOP SR., BENJAMIN M.
Address: 1637 N. WARSON ROAD
City-St-Zip: ST. LOUIS, MO

Title: T
Name: MC DONALD, WILLIAM H.
Address: 1637 N WARSON RD
City-St-Zip: SAINT LOUIS, MO 63132

Title: S
Name: BALLENGEE, JENNIFER V.
Address: 1637 N WARSON RD
City-St-Zip: ST. LOUIS, MO

Title: VP
Name: HARMON, MICHAEL E.
Address: 1637 N. WARSON ROAD
City-St-Zip: ST. LOUIS, MO 63132

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: JENNIFER V BALLENGEE

S

05/04/2011

Electronic Signature of Signing Officer or Director

Date