

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842960

FILED
Jan 03, 2012
Secretary of State

Entity Name: METRO WATERPROOFING, INC.

Current Principal Place of Business:

2935 ALCOVE DRIVE
SCOTTDALE, GA 30079

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 867
SCOTTDALE, GA 30079

New Mailing Address:

2935 ALCOVE DRIVE
SCOTTDALE, GA 30079

FEI Number: 58-1122581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: STRICKLAND, CLYDE
Address: 1471 EUGENIA TERR
City-St-Zip: LAWRENCEVILLE, GA

Title: P
Name: STRICKLAND, KENNETH W
Address: 405 GROVE RIDGE DR.
City-St-Zip: LOGANVILLE, GA

Title: S
Name: BULLOCK, THERESA S.
Address: 351 HELEN CT
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: T
Name: STRICKLAND, SANDRA J
Address: 1471 EUGENEIA TERR
City-St-Zip: LAWRENCEVILLE, GA

Title: V
Name: BULLOCK, MYRON E
Address: 351 HELEN CT
City-St-Zip: LAWRENCEVILLE, GA 30045

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: KENNETH STRICKLAND

P

01/03/2012

Electronic Signature of Signing Officer or Director

_____ Date