

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001862

FILED
Jan 24, 2012
Secretary of State

Entity Name: WATERPROOFING SYSTEMS, INC.

Current Principal Place of Business:

2193 FRISCO AVE
MEMPHIS, TN 38114

New Principal Place of Business:

Current Mailing Address:

2193 FRISCO AVE
MEMPHIS, TN 38114

New Mailing Address:

FEI Number: 62-1558921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, BRYAN
8217 LYRIC DR
PENSACOLA, FL 32514 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: CP
Name: WARNER, CHELLIE
Address: 2193 FRISCO AVE
City-St-Zip: MEMPHIS, TN 38114

Title: VCP
Name: WARNER, BILL
Address: 2193 FRISCO AVE
City-St-Zip: MEMPHIS, TN 38114

Title: S
Name: SOSEBEE, LINDA
Address: 2193 FRISCO AVE
City-St-Zip: MEMPHIS, TN 38114

Title: T
Name: GANELES, ROSELYNN
Address: 2193 FRISCO AVE
City-St-Zip: MEMPHIS, TN 38114

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: CHELLIE B WARNER

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date