

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26995

FILED
Jan 08, 2007
Secretary of State

Entity Name: PIONEER WATERPROOFING SUPPLY, INC.

Current Principal Place of Business:

1213 POPE LANE
LAKE WORTH, FL 33460

New Principal Place of Business:

1551 NE CARDINAL AVENUE
STUART, FL 34994

Current Mailing Address:

1213 POPE LANE
LAKE WORTH, FL 33460

New Mailing Address:

1551 NE CARDINAL AVENUE
STUART, FL 34994

FEI Number: 59-2151766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ROY C. JR.
1213 POPE LANE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HERNANDEZ, ROY C. JR.
1551 NE CARDINAL AVENUE
STUART, FL 34994 US

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: ROY C. HERNANDEZ, JR.

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: HERNANDEZ, ROY C. JR.,
Address: 1213 POPE LANE
City-St-Zip: LAKE WORTH, FL 33460

Title: PS () Delete
Name: HERNANDEZ, DOROTHY
Address: 1213 POPE LANE
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Delete
Name: HERNANDEZ, ROY I
Address: 1213 POPE LANE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: HERNANDEZ, ROY C. JR.,
Address: 1551 NE CARDINAL AVENUE
City-St-Zip: STUART, FL 34994

Title: PS (X) Change () Addition
Name: HERNANDEZ, DOROTHY
Address: 1551 NE CARDINAL AVENUE
City-St-Zip: STUART, FL 34994

Title: V (X) Change () Addition
Name: HERNANDEZ, ROY I
Address: 1551 NE CARDINAL AVENUE
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY C. HERNANDEZ, JR.

VT

01/08/2007

Electronic Signature of Signing Officer or Director

Date