

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26995

FILED
Jan 04, 2011
Secretary of State

Entity Name: PIONEER WATERPROOFING SUPPLY, INC.

Current Principal Place of Business:

1551 NE CARDINAL AVENUE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1551 NE CARDINAL AVENUE
STUART, FL 34994

New Mailing Address:

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.
1551 NE CARDINAL AVENUE
STUART, FL 34994 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: VT
Name: HERNANDEZ, ROY C. JR.
Address: 1551 NE CARDINAL AVENUE
City-St-Zip: STUART, FL 34994

Title: PS
Name: HERNANDEZ, DOROTHY
Address: 1551 NE CARDINAL AVENUE
City-St-Zip: STUART, FL 34994

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

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: DOROTHY HERNANDEZ

PS

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date