

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10708

FILED
Feb 18, 2008
Secretary of State

Entity Name: R & J COATINGS & WATERPROOFING, INC.

Current Principal Place of Business:

401 BRENTWOOD DRIVE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

401 BRENTWOOD DRIVE
DAYTONA BEACH, FL 32117 US

New Mailing Address:

FEI Number: 59-2284463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOERNER JR, H CHARLES PA
2001 S RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JOHNSON, STEVEN W
Address: 3602 PLANTATION DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VSD () Delete
Name: NICHOLLS, KENNETH A
Address: 5845 RIVERSIDE DRIVE
City-St-Zip: HARBOR OAKS, FL 32127 US

Title: D () Delete
Name: PEYTON, PATRICK
Address: 6170 HARBOR ROAD
City-St-Zip: ROSE BAY, FL 32127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KATHLEEN HARRISON

MGR

02/18/2008

Electronic Signature of Signing Officer or Director

Date