

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24004

FILED
Aug 28, 2012
Secretary of State

Entity Name: O.T.I. WATERPROOFING AND COATING, INC.

Current Principal Place of Business:

16703 LIVINGSTON AVENUE
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

16703 LIVINGSTON AVENUE
LUTZ, FL 33559

New Mailing Address:

FEI Number: 59-2258951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYT, LUCINDA L PRES
17302 WILLOW BEND PLACE
LUTZ, FL 33549 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: DPT
Name: HOYT, LUCINDA L
Address: 17302 WILLOW BEND PLACE
City-St-Zip: LUTZ, FL 33549

Title: VS
Name: HOYT, WILLIAM J V. PRES
Address: 17302 WILLOW BEND PLACE
City-St-Zip: LUTZ, FL 33549

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: LUCINDA L. HOYT

DPT

08/28/2012

Electronic Signature of Signing Officer or Director

Date