

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85798

FILED
Apr 22, 2010
Secretary of State

Entity Name: ROMAN WATERPROOFING SYSTEMS, INC.

Current Principal Place of Business:

40 IXORA WAY
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

3799 NE 12 AVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

40 IXORA WAY
OCEAN RIDGE, FL 33435 US

New Mailing Address:

3799 NE 12 AVE
POMPANO BEACH, FL 33064 US

FEI Number: 65-0032958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMMEL, JAMES A
40 IXORA WAY
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

HIMMEL, CHRISTINA M
3799 NE 12 AVE
POMPANO BEACH, FL 33064 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: CHRISTINA M. HIMMEL

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HIMMEL, JAMES A
Address: 3799 NE 12 AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DIR
Name: HIMMEL, CHRISTINA M
Address: 3799 NE 12 AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: CHRISTINA M HIMMEL

DIR

04/22/2010

Electronic Signature of Signing Officer or Director

Date