

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61910

FILED
Jan 11, 2010
Secretary of State

Entity Name: ABSOLUTE WATERPROOFING & PAINTING SYSTEMS OF DADE, BROWARD, AND PALM BEACH COUNTIES, INC.

Current Principal Place of Business:

5351 SW 21 COURT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5351 SW 21 COURT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0188338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, DONALD A
5351 SW 21 COURT
PLANTATION, FL 33317 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: P
Name: BOYETTE, DON
Address: 5351 SW 21 COURT
City-St-Zip: PLANTATION, FL 33317

Title: T
Name: BOYETTE, MARTHA
Address: 5351 SW 21 COURT
City-St-Zip: PLANTAION, FL 33317

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: MARTHABOYETTE

T

01/11/2010

Electronic Signature of Signing Officer or Director

Date