

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Aug 06, 2008 8:00 am**  
**Secretary of State**

08-06-2008 90019 011 \*\*\*150.00

**DOCUMENT # P00000043152**  
 1. Entity Name  
**ATLANTIC WATERPROOFING & RESTORATION, INC.**



00040416

Principal Place of Business      Mailing Address  
 1500 S DIXIE HIGHWAY      1500 S DIXIE HIGHWAY  
 POMPANO BEACH, FL 33060      POMPANO BEACH, FL 33060



2. Principal Place of Business - No P.O. Box #      3. Mailing Address  
 6278 N. FEDERAL HWY.      6278 N. FEDERAL HWY.

Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 BOX 237      BOX 237

07302008      Chg-P      CR2E034 (12/06)

City & State      City & State  
 FORT LAUDERDALE, FL      FORT LAUDERDALE, FL

4. FEI Number      Applied For  
 59-3649372      Not Applicable

Zip      Country      Zip      Country  
 33308      BROWARD      33308      BROWARD

5. Certificate of Status Desired            \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
BUTLER, JOE Z 1500 S DIXIE HIGHWAY POMPANO BEACH, FL 33060		Name BUTLER, JOE Z	
		Street Address (P.O. Box Number is Not Acceptable)	
		6278 N. Federal Hwy.	
		City Fort Lauderdale	FL

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 12, 2008**

9. Election Campaign Financing Trust Fund Contribution.            \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	BUTLER, JOE Z <input type="checkbox"/> Delete	TITLE P	BUTLER, JOE Z <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUTLER, JOE Z	NAME	BUTLER, JOE Z
STREET ADDRESS	1500 S DIXIE HIGHWAY	STREET ADDRESS	6278 N. Federal Hwy.
CITY-ST-ZIP	POMPANO BEACH, FL 33060	CITY-ST-ZIP	Box 237 Fort Lauderdale, FL 33308
TITLE VP	PIERSON, PHILLIP D <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIERSON, PHILLIP D	NAME	
STREET ADDRESS	1500 S DIXIE HIGHWAY	STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH, FL 33060	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joe Z Butler      Joe Z. Butler      8/04/08      (954)931-3880  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #