

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043152

FILED
Apr 12, 2011
Secretary of State

Entity Name: ATLANTIC WATERPROOFING & RESTORATION, INC.

Current Principal Place of Business:

359 CANTOR BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

359 KANTOR BLVD
CASSELBERRY, FL 32707

Current Mailing Address:

359 CANTOR BLVD
CASSELBERRY, FL 32707

New Mailing Address:

359 KANTOR BLVD
CASSELBERRY, FL 32707

FEI Number: 59-3649372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, JOE Z
359 CANTOR BLVD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BUTLER, JOE Z JR
359 KANTOR BLVD
CASSELBERRY, FL 32707 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: JOE Z BUTLER JR

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTLER, JOE Z JR
Address: 359 KANTOR BLVD
City-St-Zip: CASSELBERRY, FL 32707

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: JOE Z BUTLER JR

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date