

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048056

FILED
Mar 16, 2011
Secretary of State

Entity Name: DIVERSIFIED PAINTING & WATERPROOFING, CO.

Current Principal Place of Business:

1435 EAST 11TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

300 WEST 33RD STREET
HIALEAH, FL 33012

Current Mailing Address:

1435 EAST 11TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

300 WEST 33RD STREET
HIALEAH, FL 33012

FEI Number: 65-1008021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEVIA, ROY
318 WEST 33RD STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HEVIA, ROY
300 WEST 33RD STREET
HIALEAH, FL 33012 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEVIA, ROY
Address: 300 WEST 33RD STREET
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: HEVIA, CARMEN
Address: 300 WEST 33RD STREET
City-St-Zip: HIALEAH, FL 33012

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: CARMEN HEVIA

SD

03/16/2011

Electronic Signature of Signing Officer or Director

Date