

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092517

FILED
Mar 26, 2009
Secretary of State

Entity Name: GLOBAL CAULKING & WATERPROOFING, INC.

Current Principal Place of Business:

9281 SUNRISE LAKES BLVD
BLDG 96 - APT 109
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9281 SUNRISE LAKES BLVD
BLDG 96 - APT 109
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 65-1140433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, CARLOS U
1452 WEST 38 PLACE
HIALEAH, FL 33012 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 () Delete
Name: DALONZO, MERLE V
Address: 2708 SW 46 PLACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VST () Delete
Name: NUNEZ, CARLOS U
Address: 1452 WEST 38TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: PAUL, BARBARA
Address: 9281 SUNRISE LAKES BLVD-BLDG 96 - APT 109
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MERLE DALONZO

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date