

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000034004

FILED
Mar 13, 2009
Secretary of State

Entity Name: ACCENT ON QUALITY FIBERGLASS WATER PROOFING, INC.

Current Principal Place of Business:

2502 BLOSSOM LAKE DRIVE
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

2502 BLOSSOM LAKE DRIVE
HOLIDAY, FL 34691 US

New Mailing Address:

FEI Number: 02-0627364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, YUNIER
2502 BLOSSOM LAKE DRIVE
HOLIDAY, FL 34691 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: NOELVYS, MIR A
Address: 2502 BLOSSOM LAKE DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, YUNIER P
Address: 2502 BLOSSOM LAKE DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

Title: VP () Change (X) Addition
Name: MIR, NOELVYS A VP
Address: 2502 BLOSSOM LAKE DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

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: YUNIER GARCIA

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date