

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164208

FILED
Jan 17, 2008
Secretary of State

Entity Name: ABOVE ALL CAULKING & WATERPROOFING, INC.

Current Principal Place of Business:

11813 44TH STREET
#6
CLEARWATER, FL 33762

New Principal Place of Business:

11813 44TH STREET N
#6
CLEARWATER, FL 33762

Current Mailing Address:

11813 44TH STREET
#6
CLEARWATER, FL 33762

New Mailing Address:

11813 44TH STREET N
#6
CLEARWATER, FL 33762

FEI Number: 59-3790848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRODOTZ, ARNOLD M
11813 44TH STREET
#6
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

GRODOTZ, ARNOLD M
11813 44TH STREET N
#6
CLEARWATER, FL 33762 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRODOTZ, ARNOLD M
Address: 11813 44TH STREET
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRODOTZ, ARNOLD M
Address: 11813 44TH STREET N
City-St-Zip: CLEARWATER, FL 33762

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: ARNOLD M GRODOTZ

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date