

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069095

FILED
Mar 23, 2009
Secretary of State

Entity Name: WS&S WATERPROOFING SYSTEM & SERVICES, INC

Current Principal Place of Business:

3630 NW 20 STREET
COCONUT CREEK, FL 33066

New Principal Place of Business:

1500 WESTON RD
200
WESTON, FL 33326

Current Mailing Address:

3630 NW 20 ST
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 20-2818123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, DERMAN
9161 W ATLANTIC BLVD SUITE 4
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

RUIZ, DERMAN
1500 WESTON RD
200
WESTON, FL 33326 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUIZ, DERMAN R
Address: 3630 NW 20 STREET
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DERMAN RUIZ

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date