

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

1500 WESTON RD
200
WESTON, FL 33326

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:

P.O. BOX 669476
POMPAÑO BEACH, FL 33066

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
1500 WESTON RD
200
WESTON, FL 33326 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: PD
Name: RUIZ, DERMAN R
Address: P.O. BOX 669476
City-St-Zip: POMPAÑO BEACH, FL 33066

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: DERMAN RUIZ

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date