

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000123649

FILED
Jul 06, 2011
Secretary of State

Entity Name: TALENT RESTORATION & WATERPROOFING, INC.

Current Principal Place of Business:

27 HATCHEW ROAD
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

1272 SCENIC GULF DRIVE
401
MIRAMAR BEACH, FL 32550

Current Mailing Address:

PO BOX 5855
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-3475790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALENT, LEON
27 HATCHEW ROAD
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

TALENT, LEON
1272 SCENIC GULF DRIVE
401
MIRAMAR BEACH, FL 32550 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: LEON TALENT

07/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: WATERS, ALICE A
Address: 315 W. MAIN STREET #4
City-St-Zip: WAXAHACHIE, TX 75165

Title: VP
Name: TALENT, LEON
Address: 1272 SCENIC GULF DRIVE #401
City-St-Zip: MIRAMAR BEACH, FL 32550

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: ALICE A WATERS

PRES

07/06/2011

Electronic Signature of Signing Officer or Director

Date