

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004940

FILED
Mar 08, 2009
Secretary of State

Entity Name: KREATIVE IMAGE WATERPROOFING INC

Current Principal Place of Business:

8701 PHILLIPS HWY
102
JACKSONVILLE, FL 32256

New Principal Place of Business:

4445 SUNBEAM RD
JACKSONVILLE, FL 32257

Current Mailing Address:

PO BOX 600571
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 20-4054291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAEDER, TIMOTHY M
8701 PHILLIPS HWY
102
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MAEDER, TIMOTHY M
4445 SUNBEAM RD
JACKSONVILLE, FL 32257 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:

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAEDER, JANICE F
Address: 8701 PHILLIPS HWY STE 102
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: MAEDER, TIMOTHY M
Address: 8701 PHILLIPS HWY STE 102
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAEDER, JANICE F
Address: 4445 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: MAEDER, TIMOTHY M
Address: 4445 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

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: TIMOTHY M MAEDER

V.P.

03/08/2009

Electronic Signature of Signing Officer or Director

Date