

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013912

FILED
Apr 11, 2011
Secretary of State

Entity Name: EMPIRE WATER PROOFING, INC

Current Principal Place of Business:

1617 HARBOUR COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1970 E. OSCEOLA PARKWAY
SUITE 314
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 36-4601525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BYRON
1617 HARBOUR COURT
KISSIMMEE, FL 34744 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

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, BYRON
Address: 3022 CAMINO REAL
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: GRIJALVA, MARVIN A
Address: 3227 HUNTER CHASE LOOP
City-St-Zip: KISSIMMEE, FL 34743

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: GONZALEZ, BYRON

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date