2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034377

FILED Apr 28, 2009 Secretary of State

Entity Name: SOUTH FLORIDA WATER AND MOLD RESTORATION, INC.

Current Principal Place of Business: New Principal Place of Business: 12393 SHERIDAN STREET COOPER CITY, FL 33026 US **Current Mailing Address: New Mailing Address:** 12393 SHERIDAN STREET COOPER CITY, FL 33026 US FEI Number: 36-4630791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: 12393 SHERIDAN STREET COOPER CITY, FL 33026 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition Name: COZZI, LISA J Name: 1116 N. 13TH AVENUE Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: CAIAZZA, PASQUALE Name: CAIAZZA, PASQUALE 12393 SHERIDAN STREET 12393 SHERIDAN STREET Address: Address: COOPER CITY, FL 33026 COOPER CITY, FL 33026 City-St-Zip: City-St-Zip: Title: () Delete Title: S/T () Change (X) Addition LISA, COZZI Name: Name: 12393 SHERIDAN STREET Address: Address: City-St-Zip: City-St-Zip: COOPER CITY, FL 33026

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: LISA COZZI P 04/28/2009