

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053910

FILED
Mar 30, 2011
Secretary of State

Entity Name: WATER PROOFING & ROOFING DESIGN SERVICE'S, INC.

Current Principal Place of Business:

24 OLD JUPITER BEACH RD.
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

24 OLD JUPITER BEACH RD.
JUPITER, FL 33477

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ANN
108 OAKWOOD DR
JUPITER, FL 33458 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: WARD, JOE
Address: 108 OAKWOOD DR
City-St-Zip: JUPITER, FL 33458

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: JOE WARD

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date