2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090704

FILED Jan 10, 2011 Secretary of State

Entity Name: CONTRACTORS PAINTING & WATERPROOFING, INC

Current Principal Place of Business: New Principal Place of Business:

167 7 STREET 852 1ST AVE S NAPLES, FL 34113 204

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

167 7 STREET 852 1ST AVE S

NAPLES, FL 34113 204

NAPLES, FL 34102

FEI Number: 80-0275689 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:

GARDNER, RICHARD 167 7 STREET NAPLES, FL 34113

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:

Name: GARDNER, RICHARD Address: 167 7 STREET City-St-Zip: NAPLES, FL 34113

Title: VP

Name: TENHOOPEN, PAUL E Address: 167 7TH STREET City-St-Zip: NAPLES, FL 34113

Title: S

Name: GARCIA, MOISES Address: 380 11TH ST. N.W. City-St-Zip: NAPLES, FL 34120

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: R GARDNER PRES 01/10/2011