

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091106

FILED
May 01, 2011
Secretary of State

Entity Name: WATERPROOF SYSTEMS CENTRAL FLORIDA INC

Current Principal Place of Business:

2398 GERBER DAIRY RD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2398 GERBER DAIRY RD.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-1258010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKASZKA, LENNY D
2398 GERBER DAIRY RD.
WINTER HAVEN, FL 33880 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, S
Name: LUKASZKA, LENNY D
Address: 2398 GERBER DAIRY RD.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP
Name: LUKASZKA, LUCAS B
Address: 2398 GERBER DAIRY RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: LUKASZKA, LEE J
Address: 2398 GERBER DIARY RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: COOLEY, BRIAN T
Address: 2924 JERSEY ROAD
City-St-Zip: WINTER HAVEN, FL 33880 US

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: LENNY LUKASZKA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date