2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016365

Entity Name: R&L CAULKING AND WATERPROOFING, INC.

FILED Sep 25, 2012 Secretary of State

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

1500 CALMING WATER DR 1797 KESWICK RD

#604 ST AUGUSTINE, FL 32084 US

ORANGE PARK, FL 32003 US

Current Mailing Address: New Mailing Address:

1500 CALMING WATER DR 1797 KESWICK RD

#604 ST AUGUSTINE, FL 32084 US

ORANGE PARK, FL 32003 US

FEI Number: 27-1980607 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:

JOHNSON, RYAN
1500 CALMING WATER DR
JOHNSON, RYAN
1797 KESWICK RD

#604 ST AUGUSTINE, FL 32084 US ORANGE PARK, FL 32003 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: 09/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: JOHNSON, RYAN Address: 1797 KESWICK RD

City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: D

Name: JOHNSON, RYAN Address: 1797 KESWICK RD

City-St-Zip: ST AUGUSTINE, FL 32084 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: RYAN JOHNSON PRES 09/25/2012