

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099025

FILED  
Mar 09, 2011  
Secretary of State

**Entity Name:** DELUXE WATERPROOFING & CAULKING INC

**Current Principal Place of Business:**

22751 PICKEREL CIRCLE  
BOCA RATON, FL 33428 US

**New Principal Place of Business:**

**Current Mailing Address:**

22751 PICKEREL CIRCLE  
BOCA RATON, FL 33428 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROBINSON, GREG  
22751 PICKEREL CIRCLE  
BOCA RATON, FL 33428 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: ROBINSON, GREG  
Address: 22751 PICKEREL CIRCLE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP  
Name: CHEN, STANLEY  
Address: 2857 NW 92 AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC  
Name: ROBINSON, LAURIE  
Address: 22751 PICKEREL CIRCLE  
City-St-Zip: BOCA RATON, FL 33428 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: GREG ROBINSON

P

03/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date