2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 29, 2012 Secretary of State

Entity Name: DELUXE WATERPROOFING & CAULKING INC

New Principal Place of Business: Current Principal Place of Business: 22751 PICKEREL CIRCLE BOCA RATON, FL 33428 US **Current Mailing Address: New Mailing Address:** 22751 PICKEREL CIRCLE BOCA RATON, FL 33428 US FEI Number: 27-4206480 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: ROBINSON, GREG 22751 PICKEREL CIRCLE BOCA RATON, FL 33428 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 03/29/2012