

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099025

FILED
Mar 29, 2012
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: 27-4206480

FEI Number Applied For ()

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

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date