

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102775

FILED
Apr 26, 2011
Secretary of State

Entity Name: EWING WATERPROOFING SYSTEMS, INC.

Current Principal Place of Business:

5930 NW 19TH PLACE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

5930 NW 19TH PLACE
GAINESVILLE, FL 32605

New Mailing Address:

PO BOX 358091
GAINESVILLE, FL 32635

FEI Number: 35-2397425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, RALPH
5930 NW 19TH PLACE
GAINESVILLE, FL 32605 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: PSTD
Name: DAUGHERTY, RALPH
Address: 5930 NW 19TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

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: RALPH DAUGHERTY

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date