

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054186

FILED
Jan 05, 2012
Secretary of State

Entity Name: SCOTT WATERPROOFING INC.

Current Principal Place of Business:

5605 PLYMOUTH ST
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1748
ORANGE PARK, FL 320671748 US

New Mailing Address:

FEI Number: 59-3194644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, JOAN O
669 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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: D
Name: MARTIN, BRYAN
Address: 1536 VILLAGE WAY
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: MARTIN, BARBARA
Address: 1536 VILLAGE WAY
City-St-Zip: ORANGE PARK, FL 32073

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: JOHN SHEPHERD

VP

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date