

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014796

FILED
Feb 24, 2011
Secretary of State

Entity Name: SOUTHERN WATERPROOFING, INC.

Current Principal Place of Business:

4533 SUNBEAM ROAD
UNIT 105
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4533 SUNBEAM ROAD
UNIT 105
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3224000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKLES, GREGORY A
4046 TYNDEL CK. PL.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

WINKLES, GREGORY A
1109 CR 13 S
ST. AUGUSTINE, FL 32092 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: GREGORY A WINKLES

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINKLES, GREGORY A
Address: 1109 CR 13 S
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP
Name: WINKLES, RUTH A
Address: 1109 CR 13 S
City-St-Zip: ST. AUGUSTINE, FL 32092

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: RUTH A WINKLES

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date