

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004443

FILED
Mar 28, 2011
Secretary of State

Entity Name: WATERPROOFING SPECIALTIES, INC.

Current Principal Place of Business:

605 LEGION DR.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 481
DESTIN, FL 325400481

New Mailing Address:

605 LEGION DR.
DESTIN, FL 32541

FEI Number: 59-3283454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROORDA, ALTON J
605 LEGION DR
DESTIN, FL 32541 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: PSD
Name: ROORDA, ALTON J
Address: 605 LEGION DR
City-St-Zip: DESTIN, FL 32541

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: ALTON J ROORDA

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date