

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026459

FILED
Apr 05, 2012
Secretary of State

Entity Name: COMAN CAULKING & WATERPROOFING, INC.

Current Principal Place of Business:

2950-3 COMMERCE PARK DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2950-3 COMMERCE PARK DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-6203301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVERT, JAMES E JR
2950-3 COMMERCE PARK DRIVE
BOYNTON BEACH, FL 334268779 US

Name and Address of New Registered Agent:

COVERT, JAMES E
2950-3 COMMERCE PARK DRIVE
BOYNTON BEACH, FL 334268779 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: JAMES E COVERT

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: COVERT, JAMES E
Address: 2950-3 COMMERCE PARK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: BERNHARD, DANIEL E
Address: 2950-3 COMMERCE PARK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T
Name: POMFRET, DAVID E
Address: 2950-3 COMMERCE PARK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: JAMES E COVERT

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04/05/2012

Electronic Signature of Signing Officer or Director

Date