

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032458

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: AMERICAN WATERPROOFING CO. OF NORTH FLORIDA, INC.

## Current Principal Place of Business:

1841 WRIGHT AVE  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

4333 ST. AUGUSTINE ROAD  
SUITE 10  
JACKSONVILLE, FL 32207

## Current Mailing Address:

1841 WRIGHT AVENUE  
JACKSONVILLE, FL 32207 US

## New Mailing Address:

4333 ST. AUGUSTINE ROAD  
SUITE 10  
JACKSONVILLE, FL 32207

FEI Number: 59-3384060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNDON, ROBERT D  
12193 EMERALD GREEN COURT  
JACKSONVILLE, FL 32246 US

## Name and Address of New Registered Agent:

AMERICAN WATERPROOFING OF NORTH FLORIDA  
4333 ST. AUGUSTINE ROAD  
SUITE 10  
JACKSONVILLE, FL 32207 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: AMERICAN WATERPROOFING OF NORTH FLORIDA

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNDON, ROBERT D  
Address: 12193 EMERALD GREEN COURT  
City-St-Zip: JACKSONVILLE, FL 32246

Title: V ( ) Delete  
Name: HERNDON, ROBERT  
Address: 12193 EMERALD GREEN COURT  
City-St-Zip: JACKSONVILLE, FL 32246

Title: S ( ) Delete  
Name: HERNDON, ROBERT  
Address: 12193 EMERALD GREEN COURT  
City-St-Zip: JACKSONVILLE, FL 32246

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNDON, ROBERT D  
Address: 4333 ST. AUGUSTINE ROAD, SUITE 10  
City-St-Zip: JACKSONVILLE, FL 32207

Title: V (X) Change ( ) Addition  
Name: HERNDON, ROBERT  
Address: 4333 ST. AUGUSTINE ROAD, SUITE 10  
City-St-Zip: JACKSONVILLE, FL 32207

Title: S (X) Change ( ) Addition  
Name: HERNDON, ROBERT  
Address: 4333 ST. AUGUSTINE ROAD, SUITE 10  
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT D. HERNDON

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date