2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044596

Entity Name: WATSON-PAINTING AND WATER PROOFING COMPANY

FILED Sep 05, 2008 Secretary of State

| Current Pr | incipal Place of Business: | New Principal Place of I | Business: |
|--|--|--|-----------------------------------|
| 3761 NW 2 | 27TH COURT ALE LAKES, FL 33311 | · | |
| Current Mailing Address: | | New Mailing Address: | |
| | 7 COURTT ALE LAKE, FL 33311 US | 3761 NW 27TH COURT LAUDERDALE LAKES, FI | L 33311 |
| FEI Number: | 65-0836043 FEI Number Applied For () FEI Num | nber Not Applicable() | Certificate of Status Desired () |
| Name and | Address of Current Registered Agent: | Name and Address of New Registered Agent: | |
| SUITE 17 | Z, ALAN D ANTIC BLVD BEACH, FL 33060 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: | | | |
| | Electronic Signature of Registered Agent | | Date |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PVTD () Delete WATSON, BARRINGTON 3761 NW 27TH COURT LAUDERDALE LAKES, FL 33311 | Title: () Name: Address: City-St-Zip: | Change ()Addition |
| Title: Name: Address: City-St-Zip: | SD () Delete WATSON, SARAH 3761 NW 27TH COURT LAUDERDALE LAKES, FL 33311 | Title: () Name: Address: City-St-Zip: | Change ()Addition |
| Title: Name: Address: City-St-Zip: | OFFI () Delete CURRY, THOMAS 321 SW 64TH AVE MARGATE, FL 33068 US | Title: () Name: Address: City-St-Zip: | Change () Addition |

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: BARRINGTON WATSON PVTD 09/05/2008