2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025179

FILED Apr 27, 2011 Secretary of State

Entity Name: DIVISION 7 WATERPROOFING & CONCRETE RESTORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2111 EMERSON ST. SUITE 3

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

PO BOX 24668

JACKSONVILLE, FL 32241 US

FEI Number: 59-3562266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M A HERNANDEZ TAX INC
3617 CROWN POINT RD
SUITE #2
JACKSONVILLE, FL 32257 US

KEVIN S GREEN INC
3617 CROWN POINT RD
SUITE #2
JACKSONVILLE, FL 32257 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: KEVIN GREEN 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: TAYLOR, GERARD Address: PO BOX 24668

City-St-Zip: JACKSONVILLE, FL 32241

Title: VD

Name: BROWN-TAYLOR, SUSAN

Address: PO BOX 24668

City-St-Zip: JACKSONVILLE, FL 32241

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: GERARD TAYLOR P 04/27/2011