

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000074205

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** ABSOLUTE WATERPROOFING, INC.

**Current Principal Place of Business:**

5351 SW 21 CT  
PLANTATION, FL 33317

**New Principal Place of Business:**

1081 NW 53RD STREET  
FORT.LAUDERDALE, FL 33309

**Current Mailing Address:**

5351 SW 21 CT  
PLANTATION, FL 33317

**New Mailing Address:**

1081 NW 53RD STREET  
FORT.LAUDERDALE, FL 33309

**FEI Number:** 65-0952892

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOYETTE, MARTHA  
5351 SW 21 CT  
PLANTATION, FL 33317 US

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

BOYETTE, MARTHA  
3111 N OCEAN DRIVE  
APT 1109  
HOLLYWOOD, FL 33019 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

01/17/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BOYETTE, MARTHA  
Address: 3111 N. OCEAN DRIVE APT 1109  
City-St-Zip: HOLLYWOOD, FL 33019

Title: T  
Name: BOYETTE, DONALD  
Address: 3111 N. OCEAN DRIVE APT 1109  
City-St-Zip: HOLLYWOOD, FL 33019

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: MARTHA BOYETTE

PRES

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date