

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 10, 2012
Secretary of State**

DOCUMENT# P99000074205

Entity Name: ABSOLUTE WATERPROOFING, INC.

Current Principal Place of Business:

1081 NW 53RD STREET
FORT.LAUDERDALE, FL 33309

New Principal Place of Business:

2021 WILSON ST
HOLLYWOOD, FL 33020

Current Mailing Address:

1081 NW 53RD STREET
FORT.LAUDERDALE, FL 33309

New Mailing Address:

3111 N OCEAN DR
1109
HOLLYWOOD, FL 33019

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
3111 N OCEAN DRIVE
APT 1109
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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

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: MARTHABOYETTE

P

09/10/2012

Electronic Signature of Signing Officer or Director

Date