2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106140

FILED Feb 18, 2011 Secretary of State

Entity Name: BAY TO BAY PAINTING AND WATERPROOFING, INC.

New Principal Place of Business: Current Principal Place of Business: 4500 NORTH POERLINE ROAD SUITE 3 POMPANO, FL 33073 **Current Mailing Address: New Mailing Address:** 4500 NORTH POERLINE ROAD SUITE 3 POMPANO, FL 33073 FEI Number: 65-0971415 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: SISSO, URI 4500 N POWERLINE ROAD SUITE 3 POMPANO, FL 33073 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

OFFICERS AND DIRECTORS:

Title:

Name: SISSO, URI

Address: 4500 NORTH POWERLINE ROAD

City-St-Zip: POMPANO, FL 33073

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: URI SISSO PRST 02/18/2011