2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106140

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

FILED Aug 28, 2012 Secretary of State

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

4500 NORTH POERLINE ROAD 10164 NW 47TH STREET

SUITE 3 C/O DK EMB POMPANO, FL 33073 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

4500 NORTH POERLINE ROAD 10164 NW 47TH STREET SUITE 3 C/O DK EMB

POMPANO, FL 33073 SUNRISE, FL 33351

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
491 SW 101ST TERRACE
SUITE 3
PLANTATION, FL 33324 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: URI SISSO 08/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

POMPANO, FL 33073 US

Title: [

Name: SISSO, URI

Address: 491 SW 101ST TERRACE City-St-Zip: PLANTATION, FL 33324

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 D 08/28/2012