2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31931

FILED Apr 11, 2009 Secretary of State

Entity Name: CHEMATICS OF THE SOUTH WATERPROOFING DIVISION, INC.

Current Principal Place of Business: New Principal Place of Business: 4805 N. COURTNAY PKWY. MERRITT ISLAND, FL 32953 **Current Mailing Address: New Mailing Address:** 4805 N. COURTNAY PKWY. MERRITT ISLAND, FL 32953 FEI Number: 59-2960272 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: COLEMAN, CHRISTOPHER J ESQ 1311 BEDFORD DRIVE MELBOURNE, FL 32940 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PARLAPIANO, JOSEPH H MCARA, ROBERT C Name: Name: 5595 HIDDEN HOLLOW DRIVE 5595 HIDDEN HOLLOW DRIVE Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: MERRITT ISLAND, FL 32953 Title: VΡ Title: (X) Change () Addition () Delete MCARA, ROBERT C PARKER, KERRI B Name: Name: 580 HIDDEN HOLLOW DRIVE 85 S ATLANTIC AVE #502 Address: Address: MERRITT ISLAND, FL 32952 COCOA BEACH, FL 32931 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition PARKER, KERRI B Name: Name: 85 S. ATLANTIC AVENUE #502 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KERRI B PARKER ST 04/11/2009