

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002896

FILED
Mar 15, 2012
Secretary of State

Entity Name: WATERMARK RESTORATION, INC.

Current Principal Place of Business:

3656 CAHABA BEACH ROAD
BRIMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

3656 CAHABA BEACH ROAD
BRIMINGHAM, AL 35242

New Mailing Address:

FEI Number: 01-0707166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 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: DONAHOO, VANESSA
Address: 3656 CAHABA BEACH ROAD
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP
Name: MCMILLAN, SHANE
Address: 3656 CAHABA BEACH ROAD
City-St-Zip: BIRMINGHAM, AL 35242

Title: S
Name: DONAHOO, MICHAEL
Address: 3656 CAHABA BEACH ROAD
City-St-Zip: BIRMINGHAM, AL 35242

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: VANESSA DONAHOO

PRES

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date