

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 20, 2010
Secretary of State**

DOCUMENT# P01000099236

Entity Name: WATERMAN REAL ESTATE, INC.

Current Principal Place of Business:

3814 PEACOCK DR
MELBOURNE, FL 32904

New Principal Place of Business:

2390 MINTON RD
MELBOURNE, FL 32904

Current Mailing Address:

3814 PEACOCK DR
MELBOURNE, FL 32904

New Mailing Address:

2390 MINTON RD
MELBOURNE, FL 32904

FEI Number: 59-3747967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERMAN, ANDREW
3814 PEACOCK DR
MELBOURNE, FL 32904 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: D
Name: WATERMAN, ANDREW
Address: 3814 PEACOCK DR
City-St-Zip: MELBOURNE, FL 32904

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: ANDREW WATERMAN

D

08/20/2010

Electronic Signature of Signing Officer or Director

Date