

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 05, 2010  
Secretary of State**

DOCUMENT# P01000099236

**Entity Name:** WATERMAN REAL ESTATE, INC.

**Current Principal Place of Business:**

2390 MINTON RD  
MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

2390 MINTON RD  
MELBOURNE, FL 32904

**New Mailing Address:**

**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

Title: VP  
Name: WATERMAN, SANDRA L  
Address: 6535 W. HWY 46  
City-St-Zip: NEW BRAUNFELS, TX 78132

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

10/05/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date