

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066792

Entity Name: WATERFORD RESCAP, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

749 N ALAFAYA TR
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

749 N ALAFAYA TR
ORLANDO, FL 32828

New Mailing Address:

P.O. BOX 941840
MAITLAND, FL 32794-18 40

FEI Number: 27-0684972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, BRIAN F
749 N ALAFAYA TR
ORLANDO, FL 32828 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: PD
Name: REED, BRIAN F
Address: 356 FIELDSTREAM BLVD
City-St-Zip: ORLANDO, FL 32825

Title: VSD
Name: PERILLO, LYDIA A
Address: 938 SCENIC OAK LN
City-St-Zip: FT WALTON BEACH, FL 32597

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: BRIAN F REED

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date