2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68343

Entity Name: WATERWAY GROUP, INC.

Current Principal Place of Business:

C/O REYNOLD F. BERTI, II 3436 MARINATOWN LANE FT. MYERS, FL 33903

Current Mailing Address:

C/O REYNOLD F. BERTI, II P. O. BOX 2487 FT. MYERS, FL 33902

FEI Number: 65-0113166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERTI, REYNOLD FII 3436 MARINATOWN LANE FT. MYERS, FL 33903 US

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

FILED Apr 22, 2014

Secretary of State

CC2506776501

Officer/Director Detail:

Title VPSD

Name BERTI, ARLEEN Address P. O. BOX 1932

City-State-Zip: FORT MYERS FL 33902

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.

VPSD

04/22/2014