

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099236

Entity Name: WATERMAN REAL ESTATE, INC.

Current Principal Place of Business:

2390 MINTON RD
MELBOURNE, FL 32904

Current Mailing Address:

2390 MINTON RD
MELBOURNE, FL 32904

FEI Number: 59-3747967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATERMAN, ANDREW
2390 MINTON RD
MELBOURNE, FL 32904 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

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|------------------------|
| Title | D | Title | VP |
| Name | WATERMAN, ANDREW | Name | WATERMAN, SANDRA L |
| Address | 2390 MINTON RD | Address | 6535 W. HWY 46 |
| City-State-Zip: | MELBOURNE FL 32904 | City-State-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

02/21/2014

Electronic Signature of Signing Officer/Director Detail

Date