

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155583

Entity Name: WATERFIELD PROPERTIES, INC.

Current Principal Place of Business:

3025 WATERFIELD LANE
SUITE 2
LAKELAND, FL 33803

Current Mailing Address:

3025 WATERFIELD LANE
SUITE 2
LAKELAND, FL 33803

FEI Number: 20-3955270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPENIA, JOHN N
1847 SANDY KNOLL CIR S
LAKELAND, FL 33813 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
Name SPENIA, JOHN N
Address 1847 SANDY KNOLL CIRCLE SOUTH
City-State-Zip: LAKELAND FL 33813

Title T
Name HALEY, KRISTIN NCPA
Address 887 MILLS ESTATE PLACE
City-State-Zip: CHULUOTA FL 32766

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: JOHN N. SPENIA

PRESIDENT

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date