

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000066792

Entity Name: WATERFORD RESCAP, INC.

Current Principal Place of Business:

749 N ALAFAYA TR
ORLANDO, FL 32828

Current Mailing Address:

749 N ALAFAYA TR
ORLANDO, FL 32828 US

FEI Number: 27-0684972

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title VSD
Name PERILLO, EDWARD L
Address 119 MOONEY ROAD NE
City-State-Zip: FT WALTON BEACH FL 32547

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

10/06/2014

Electronic Signature of Signing Officer/Director Detail

Date