2013 FLORIDA PROFIT CORPORATION 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

FILED Feb 07, 2013

Secretary of State

CC7741696326

Officer/Director Detail:

Title PD Title VSD

NameREED, BRIAN FNamePERILLO, LYDIA AAddress356 FIELDSTREAM BLVDAddress938 SCENIC OAK LN

City-State-Zip: ORLANDO FL 32825 City-State-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 REED PRESIDENT 02/07/2013