2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006914

Entity Name: THE WATERFIELD DESIGN GROUP, INC.

Current Principal Place of Business:

50 CROSS STREET WINCHESTER. MA 01890

Current Mailing Address:

50 CROSS STREET WINCHESTER, MA 01890

FEI Number: 04-3416225 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALDERMAN, DILLON A 5000 17TH AVENUE NORTH ST. PETERSBURG, FL 33703 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

Officer/Director Detail:

Title P Title S

NameMILLER, CRAIG RNameMILLER, ROGER HAddress55 WENDELL STREETAddress27 SUMMIT STREETCity-State-Zip:WINCHESTER MA 01890City-State-Zip:SPENCER MA 01562

Title VP

Name MURRAY, JACOB R

Address 15 PARKER RIVER DRIVE

City-State-Zip: BYFIELD MA 01922

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: MILLER, ROGER H

CHIEF FINANCIAL OFFICER

01/20/2024

Date

FILED Jan 20, 2024

Secretary of State

1003543044CC

Electronic Signature of Signing Officer/Director Detail

Date