2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600006914

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

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
Name	MILLER, CRAIG R	Name	MILLER, ROGER H
Address	55 WENDELL STREET	Address	27 SUMMIT STREET
City-State-Zip:	WINCHESTER MA 01890	City-State-Zip:	SPENCER MA 01562

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: ROGER H. MILLER

TREASURER/CLERK

02/24/2014

Electronic Signature of Signing Officer/Director Detail

FILED Feb 24, 2014 Secretary of State CC0035505708

Certificate of Status Desired: No

Date

Date