

2013 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
5113 HORSESHOE PLACE, N. E.
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

Date

Officer/Director Detail :

Title P
Name MILLER, CRAIG R
Address 55 WENDELL STREET
City-State-Zip: WINCHESTER MA 01890

Title S
Name MILLER, ROGER H
Address 27 SUMMIT STREET
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

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date