## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002896

Entity Name: WATERMARK RESTORATION, INC.

**Current Principal Place of Business:** 

3656 CAHABA BEACH ROAD BIRMINGHAM, AL 35242

**Current Mailing Address:** 

3656 CAHABA BEACH ROAD BIRMINGHAM, AL 35242 US

FEI Number: 01-0707166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: CHARLENE SATI. ASSISTANCE SECRETARY

04/26/2024

FILED Apr 26, 2024

**Secretary of State** 

6805083217CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Name

Title CHAIRMAN Title SECRETARY, DIRECTOR, CHIEF

JOHNSON, JEFFREY LEGAL OFFICER

Address 6200 SOUTH SYRACUSE WAY, SUITE Name KRISTOFCO, MATTHEW

6200 SOUTH SYRACUSE WAY, SUITE
230 Address 6200 S SYRACUSE WAY, SUITE 230

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF ADMINISTRATIVE OFFICER, Title CFO, DIRECTOR

DIRECTOR Name FADEYI, ABI

Name GARVER, TONY
Address 6200 SOUTH SYRACUSE WAY, SUITE 230

Address 6200 SOUTH SYRACUSE WAY, SUITE

ldress 6200 SOUTH SYRACUSE WAY, SUITE
230 City-State-Zip: GREENWOOD VILLAGE CO 80111

City-State-Zip: GREENWOOD VILLAGE CO 80111

Title AUTHORIZED SIGNOR
Name MCMILLAN, SHANE W.
Address 3656 CAHABA BEACH RD
City-State-Zip: BIRMINGHAM AL 35242

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: MATTHEW KRISTOFCO SECRETARY 04/26/2024