

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350528

FILED  
Jan 03, 2011  
Secretary of State

**Entity Name:** ED WATERS & SONS CONTRACTING CO.

**Current Principal Place of Business:**

3375 AGRICULTURAL CENTER DRIVE  
ST. AUGUSTINE, FL 32092 US

**New Principal Place of Business:**

**Current Mailing Address:**

3375 AGRICULTURAL CENTER DRIVE  
ST. AUGUSTINE, FL 32092 US

**New Mailing Address:**

**FEI Number:** 58-1078763

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WATERS, WAYNE EDWIN  
3375 AGRICULTURAL CENTER DRIVE  
ST. AUGUSTINE, FL 32092 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** T  
**Name:** WATERS, WAYNE E  
**Address:** 3375 AGRICULTURAL CENTER DRIVE  
**City-St-Zip:** ST. AUGUSTINE, FL 32092

**Title:** DP  
**Name:** WATERS, WAYNE EDWIN  
**Address:** 3375 AGRICULTURAL CENTER DRIVE  
**City-St-Zip:** ST. AUGUSTINE, FL 32092

**Title:** SD  
**Name:** WHITMAN, ASHLEY WATERS  
**Address:** 3375 AGRICULTURAL CENTER DRIVE  
**City-St-Zip:** ST. AUGUSTINE, FL 32092

**Title:** D  
**Name:** TAYLOR, SUZANNE  
**Address:** 3375 AGRICULTURAL CENTER DRIVE  
**City-St-Zip:** ST. AUGUSTINE, FL 32092

**Title:** V  
**Name:** HOGAN VAN A  
**Address:** 3375 AGRICULTURAL CENTER DRIVE  
**City-St-Zip:** ST. AUGUSTINE, FL 32092

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:** WAYNE WATERS

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01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date