

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350528

FILED
Jan 31, 2012
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

T

01/31/2012

Electronic Signature of Signing Officer or Director

Date