

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497388

FILED
Jan 04, 2012
Secretary of State

Entity Name: WATERLAND SUPPLY CO., INC.

Current Principal Place of Business:

9200 N.W. 58TH STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9200 N.W. 58TH STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 59-1656529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
9200 NW 58 ST.
DORAL, FL 331788612 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: S
Name: MATALON, SUSAN
Address: 9200 NW 58 ST
City-St-Zip: DORAL, FL 33178

Title: PTD
Name: HACKNEY, ROBERT C.
Address: 9200 NW 58 ST.
City-St-Zip: DORAL, FL 331781612

Title: VP
Name: HAYS, JAMES K
Address: 9200 NW 58 ST
City-St-Zip: DORAL, FL 331781612

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: ROBERT C. HACKNEY

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date