

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545600

FILED
Feb 09, 2012
Secretary of State

Entity Name: WATERS MECHANICAL, INC.

Current Principal Place of Business:

10655 S.W. 184 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10655 S.W. 184 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1766552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, MARK
18821 SW 97 AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WATERS, LORRAINE
1709 NW 20TH STREET
HOMESTEAD, FL 33030 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: LORRAINE J. WATERS

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WATERS, LEROY
Address: 1709 N.W. 20 ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: T
Name: WATERS, JANICE
Address: 18821 GULFSTREAM RD
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: WATERS, MARK
Address: 18821 GULFSTREAM RD
City-St-Zip: MIAMI, FL 33157

Title: S
Name: WATERS, LORRAINE J
Address: 1709 N.W. 20 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: LORRAINE J. WATERS

SEC.

02/09/2012

Electronic Signature of Signing Officer or Director

Date