

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006914

FILED
Feb 13, 2012
Secretary of State

Entity Name: THE WATERFIELD DESIGN GROUP, INC.

Current Principal Place of Business:

50 CROSS STREET
WINCHESTER, MA 01890

New Principal Place of Business:

Current Mailing Address:

50 CROSS STREET
WINCHESTER, MA 01890

New Mailing Address:

FEI Number: 04-3416225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALDERMAN, DILLON A
5113 HORSESHOE PLACE, N. E.
ST. PETERSBURG, FL 33703 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: P
Name: MILLER, CRAIG R
Address: 55 WENDELL STREET
City-St-Zip: WINCHESTER, MA 01890

Title: S
Name: MILLER, ROGER H
Address: 27 SUMMIT STREET
City-St-Zip: SPENCER, MA 01562

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: ROGER H. MILLER

CFO

02/13/2012

Electronic Signature of Signing Officer or Director

Date