2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# F07000005272

Entity Name: WATERMAN & WATERMAN ENTERPRISES INC.

Current Principal Place of Business:

1625 VALLEY QUAIL PLACE
PASO ROBLES, CA 93446

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3014
PASO ROBLES, CA 93447

New Mailing Address:

FEI Number: 77-0577995 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: WATERMAN, BROCK
Address: 1625 VALLEY QUAIL PLACE
City-St-Zip: PASO ROBLES, CA 93446

Title: VP
Name: WATERMAN, MICHELLE
Address: 1625 VALLEY QUAIL PLACE
City-St-Zip: PASO ROBLES, CA 93446

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: MICHELLE WATERMAN VP 04/29/2011

Electronic Signature of Signing Officer or Director Date