

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33666

FILED
Feb 10, 2011
Secretary of State

Entity Name: ERNEST WATERS & SONS, INC.

Current Principal Place of Business:

5353 RHYNN RD
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

5353 RHYNN RD
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 59-2103232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, FRANCIS B
5353 RHYNN RD
WAUCHULA, FL 33873 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: VD
Name: WATERS, RYAN R
Address: 5325 RHYNN ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: PM
Name: WATERS, FRANCIS B
Address: 5353 RHYNN RD
City-St-Zip: WAUCHULA, FL 33873

Title: STD
Name: WATERS, DUSTYN B
Address: 5275 OLLIE ROBERTS RD
City-St-Zip: BOWLING GREEN, FL 33834

Title: D
Name: WATERS, MARNET A
Address: 5353 RHYNN RD
City-St-Zip: WAUCHULA, FL 33873

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: FRANCIS B. WATERS

PM

02/10/2011

Electronic Signature of Signing Officer or Director

Date