

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80759

FILED
Apr 18, 2011
Secretary of State

Entity Name: WATER STREET CAPITAL, INC.

Current Principal Place of Business:

4306 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4306 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-2844344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: DP
Name: BERG, GILCHRIST
Address: 4306 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: ADAMS, JOHN
Address: 4306 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: FOUTS, JOHN L
Address: 4306 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: T
Name: JANGRO, JOSEPH
Address: 4306 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: S
Name: KENNEDY, ROBERT JR
Address: 4306 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

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: GILCHRIST B. BERG

DP

04/18/2011

Electronic Signature of Signing Officer or Director

Date