## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85206

FILED Mar 06, 2012 Secretary of State

Entity Name: WATERFORD FINANCIAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1201 S. HIGHLAND AVE. SOUTH

SUITE 2

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

1201 S. HIGHLAND AVE. SOUTH SUITE 2 CLEARWATER, FL 33756 US

FEI Number: 59-3015293 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAINSCOTT, FRANK J 1201 S HIGHLAND AVE SUITE #2 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: WAINSCOTT, FRANK J Address: 1201 S HIGHLAND AVE #2 City-St-Zip: CLEARWATER, FL 33756

Title: T

Name: WAINSCOTT, FRANK J.
Address: 1201 S HIGHLAND AVE #2
City-St-Zip: CLEARWATER, FL 33756

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: F. J. WAINSCOTT PRES 03/06/2012