

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005514

FILED
Apr 30, 2012
Secretary of State

Entity Name: WATERFRONT MARKETS, INC.

Current Principal Place of Business:

2510 W 9TH STREET
SUITE B
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

2510 W 9TH STREET
SUITE B
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 45-2680603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, RHONDA
2510 W 9TH STREET
SUITE B
PANAMA CITY, FL 32401 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: BARNES, SCOTT L
Address: 2510 W 9TH STREET, SUITE B
City-St-Zip: PANAMA CITY, FL 32401 US

Title: T
Name: BARNES, DARLENE
Address: 5928 STEPHANIE DR.
City-St-Zip: CALLOWAY, FL 32404 US

Title: VP
Name: SMITH, RICHARD
Address: 1010 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: SEC
Name: DAVIS, PAULA
Address: 5834 HIGHWAY 2297
City-St-Zip: PANAMA CITY, FL 324042759

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT L BARNES

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date