

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028519

FILED
Apr 17, 2009
Secretary of State

Entity Name: WATERHOUSE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5810 COMMERCELANE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5810 COMMERCE LANE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0992493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMOLER, LERMAN BENTE AND WHITEBOOK, P.A.
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELEON, CARLOS SR
Address: 5860 SW 87 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: VS () Delete
Name: ZOSMAN, OFER SR
Address: 11012 SW 80 AVENUE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS DE LEON

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date