

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084600

FILED
Apr 21, 2012
Secretary of State

Entity Name: WATERBURY MANAGEMENT, INC.

Current Principal Place of Business:

5951 NW 151 STREET
100
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5951 NW 151 STREET
100
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 59-3673300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPETKO, MICHAEL
5951 NW 151 STREET
100
MIAMI LAKES, FL 33014 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: PSTD
Name: SPETKO, MICHAEL
Address: 5951 NW 151 STREET #100
City-St-Zip: MIAMI LAKES, FL 33014

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: MICHAEL SPETKO

PSTD

04/21/2012

Electronic Signature of Signing Officer or Director

Date