2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055571

Entity Name: WATERFRONT REAL ESTATE, INC.

FILED Jan 05, 2012 Secretary of State

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

17003 GULF BLVD 18131 GULF BL

N. REDINGTON BEACH, FL 33708

REDINGTON SHORES, FL 33708

Current Mailing Address: New Mailing Address:

 17003 GULF BLVD
 3362 HARBOR PL

 N. REDINGTON BEACH, FL 33708
 LARGO, FL 33770

FEI Number: 59-3086101 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:

JEFFERY, LESLIE M
17003 GULF BLVD
N. REDINGTON BEACH, FL 33708
US
JEFFERY, LESLIE M
3362 HARBOR PL
LARGO, FL 33770
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: 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: JEFFERY, LESLIE M Address: 3362 HARBOR PL City-St-Zip: LARGO, FL 33770

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: LESLIE M JEFFERY P 01/05/2012