2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# P03000158428

Entity Name: WATERFRONT DEVELOPMENT SERVICES, INC.

Current Principal Place of Business:

6453 EAST HIGHWAY 100
FLAGLER BEACH, FL 32136

New Principal Place of Business:

115 RIDGE CENTER DRIVE
DAVENPORT, FL 33837

Current Mailing Address:

6453 EAST HIGHWAY 100
FLAGLER BEACH, FL 32136

New Mailing Address:

115 RIDGE CENTER DRIVE
DAVENPORT, FL 33837

FEI Number: 20-0593408 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:	PSTD ( ) Delete
Name:	ALLEN, WILLIAN G
Address:	6453 EAST HWY 100
City-St-Zip:	FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSTD (X) Change ( ) Addition
Name:	ALLEN, WILLIAN G
Address:	115 RIDGE CENTER DRIVE
City-St-Zip:	DAVENPORT, FL 33837

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: WILLIAM G ALLEN PSTD 04/17/2009
Electronic Signature of Signing Officer or Director — Date