

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029766

FILED
Jan 17, 2012
Secretary of State

Entity Name: WATERS ENTERPRISES LEASING, INC.

Current Principal Place of Business:

429 N 12TH STREET
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

429 N 12TH STREET
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 20-2407652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, CYNTHIA J
6336 TIMBERLANE RD.
LAKE WALES, FL 33898 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: WATERS, CYNTHIA J
Address: 6336 TIMBERLANE RD.
City-St-Zip: LAKE WALES, FL 33898

Title: S
Name: WATERS, CYNTHIA J
Address: 6336 TIMBERLANE RD.
City-St-Zip: LAKE WALES, FL 33898

Title: T
Name: WATERS, CYNTHIA J
Address: 6336 TIMBERLANE RD.
City-St-Zip: LAKE WALES, FL 33898

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: CYNTHIA J WATERS

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date