

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093791

FILED
Apr 04, 2012
Secretary of State

Entity Name: WATERHOUSE PROPERTY, INC

Current Principal Place of Business:

11361 NW 49TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11687 NW 69TH PLACE
PARKLAND, FL 33076

Current Mailing Address:

POST OFFICE BOX 8126
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 20-3098231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHUANG, MING P
11361 NW 49TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ZHUANG, MING P
11687 NW 69TH PLACE
PARKLAND, FL 33076 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: _____

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHUANG, MING
Address: 11687 NW 69TH PLACE
City-St-Zip: PARKLAND, FL 33076

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: MING ZHUANG

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date