

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166079

Entity Name: WATERLOO CONSTRUCTION, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

21 NORTH MAGNOLIA AVE. SECOND FLOOR
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

21 NORTH MAGNOLIA AVE. SECOND FLOOR
OCALA, FL 34475

New Mailing Address:

FEI Number: 20-4142353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROW, CHESTER J
21 NORTH MAGNOLIA AVE. SECOND FLOOR
OCALA, FL 34475 US

Name and Address of New Registered Agent:

CHESTER J. TROW, P.A.
21 NORTH MAGNOLIA AVE. SECOND FLOOR
OCALA, FL 34475 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: THOMAS J. DOBBINS, AGENT

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SYMPSON-CORNELIUS, LAURA E
Address: 5621 ROAD 71
City-St-Zip: POTTER, NE 69156

Title: D () Delete
Name: CORNELIUS, SAMUEL J
Address: 5621 ROAD 71
City-St-Zip: POTTER, NE 69156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/P (X) Change () Addition
Name: CORNELIUS, SAMUEL J
Address: 5621 ROAD 71
City-St-Zip: POTTER, NE 69156

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA E SYMPSON-CORNELIUS

D

05/12/2006

Electronic Signature of Signing Officer or Director

Date