

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166079

FILED
Apr 27, 2011
Secretary of State

Entity Name: WATERLOO CONSTRUCTION, INC.

Current Principal Place of Business:

1301 NE 14TH STREET
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1301 NE 14TH STREET
OCALA, FL 34470

New Mailing Address:

FEI Number: 20-4142353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROW & DOBBINS, P.A.
1301 NE 14TH STREET
OCALA, FL 34470 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: S/T
Name: SYMPSON-CORNELIUS, LAURA E
Address: 16104 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D/P
Name: CORNELIUS, SAMUEL J
Address: 16104 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

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: THOMAS J. DOBBINS

RA

04/27/2011

Electronic Signature of Signing Officer or Director

Date