

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023221

FILED
Apr 20, 2011
Secretary of State

Entity Name: WATERSIDE ENGINEERING, INC.

Current Principal Place of Business:

115 LANTANA AVE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

17837 LIVE OAK DRIVE
DEER ISLAND, FL 32778

Current Mailing Address:

115 LANTANA AVE
FLAGLER BEACH, FL 32136

New Mailing Address:

17837 LIVE OAK DRIVE
DEER ISLAND, FL 32778

FEI Number: 27-0137554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, JULIE
115 LANTANA AVE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

O'NEAL, JULIE
17837 LIVE OAK DRIVE
DEER ISLAND, FL 32778 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'NEAL, JULIE
Address: 17837 LIVE OAK DRIVE
City-St-Zip: DEER ISLAND, FL 32778

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: JULIE R O'NEAL

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date