

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 24, 2011
Secretary of State

Entity Name: WATERCO INCORPORATED

Current Principal Place of Business:

3690 JONQUIL LANE
WINTER PARK, FL 32792

New Principal Place of Business:

3690 JONQUIL LANE
WINTER PARK, FL 32792 US

Current Mailing Address:

3690 JONQUIL LANE
WINTER PARK, FL 32792

New Mailing Address:

3690 JONQUIL LANE
WINTER PARK, FL 32792 US

FEI Number: 20-8213363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARDEN, BEN D
3690 JONQUIL LANE
WINTER PARK, FL 32792 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: DEARDEN, BEN D
Address: 3690 JONQUIL LANE
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: TAYLOR, GLENN
Address: 303 HEATHERWOOD CT
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: BEN DEARDEN

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date