

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002172

Entity Name: WATERHOUSE GROUP INC.

FILED  
Feb 18, 2009  
Secretary of State

## Current Principal Place of Business:

1467 WALNUT CREEK DR  
ORANGE PK, FL 32003

## New Principal Place of Business:

1467 WALNUT CREEK DR  
FLEMING ISLAND, FL 32003

## Current Mailing Address:

1467 WALNUT CREEK DR  
ORANGE PK, FL 32003

## New Mailing Address:

1467 WALNUT CREEK DR  
FLEMING ISLAND, FL 32003

FEI Number: 20-8105108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATERHOUSE, STEPHEN T  
1467 WALNUT CREEK DR  
ORANGE PK, FL 32003 US

## Name and Address of New Registered Agent:

WATERHOUSE, STEPHEN T  
1467 WALNUT CREEK DR  
FLEMING ISLAND, FL 32003 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WATERHOUSE, STEPHEN T  
Address: 1467 WALNUT CREEK DR  
City-St-Zip: ORANGE PK, FL 32003

Title: D ( ) Delete  
Name: WATERHOUSE, REGINA S  
Address: 1467 WALNUT CREEK DR  
City-St-Zip: ORANGE PK, FL 32003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WATERHOUSE, STEPHEN T  
Address: 1467 WALNUT CREEK DR  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D (X) Change ( ) Addition  
Name: WATERHOUSE, REGINA S  
Address: 1467 WALNUT CREEK DR  
City-St-Zip: FLEMING ISLAND, FL 32003

I hereby certify that the information supplied with this filing does not qualify 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: REGINA WATERHOUSE

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date