

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131543

FILED
May 04, 2010
Secretary of State

Entity Name: WATERLOO PROPERTIES & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

441 N OLEANDER AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1236 MASON AVE
DAYTONA BEACH, FL 32117

Current Mailing Address:

441 N OLEANDER AVE
DAYTONA BEACH, FL 32118

New Mailing Address:

1236 MASON AVE
DAYTONA BEACH, FL 32117

FEI Number: 26-1873909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTSTEIN, JANN
441 N OLEANDER AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

ROTSTEIN, JANN
1236 MASON AVE
DAYTONA BEACH, FL 32117 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: JANN ROTSTEIN

05/04/2010

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: MS
Name: ROTSTEIN, JANN E
Address: 1236 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32117

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: JANN ROTSTEIN

MAN

05/04/2010

Electronic Signature of Signing Officer or Director

Date