

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046254

Entity Name: WATERFORD MES, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

7950 SUMMERLIN LAKES DRIVE  
SUITE 2  
FORT MEYERS, FL 33907

## Current Mailing Address:

7950 SUMMERLIN LAKES DRIVE  
SUITE 2  
FORT MEYERS, FL 33907

## New Principal Place of Business:

13410 PARKER COMMONS BLVD.  
SUITE 101  
FORT MEYERS, FL 33912

## New Mailing Address:

13410 PARKER COMMONS BLVD.  
SUITE 101  
FORT MEYERS, FL 33912

FEI Number: 26-2577978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL E  
5601 WHISPERING WILLOW WAY  
FORT MEYERS, FL 33908 US

## Name and Address of New Registered Agent:

SCHNEIDER, MICHAEL E  
13410 PARKER COMMONS BLVD.  
SUITE 101  
FORT MEYERS, FL 33912 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: MICHAEL E SCHNEIDER

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: SCHNEIDER, MICHAEL E  
Address: 5601 WHISPERING WILLOW WAY  
City-St-Zip: FORT MEYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SCHNEIDER, MICHAEL E  
Address: 13410 PARKER COMMONS BLVD.  
City-St-Zip: FORT MEYERS, FL 33912

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: MICHAEL E. SCHNEIDER

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date