

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028830

FILED
Apr 28, 2011
Secretary of State

Entity Name: WATERHEAD CONSTRUCTION INC.

Current Principal Place of Business:

1047 LAKE BREEZE DR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561
LAND-O-LAKES, FL 34639

New Mailing Address:

FEI Number: 80-0382552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERMAN, RHONDA
1047 LAKE BREEZE DR
WELLINGTON, FL 33414 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: WATERMAN, JEFF
Address: P.O. BOX 561
City-St-Zip: LAND-O-LAKES, FL 34639

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: JEFF WATERMAN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date