

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046948

Entity Name: WATERMAN GULF COAST, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

433 NORTHAMPTON CIRCLE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

433 NORTHAMPTON CIRCLE
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

433 NORTHAMPTON CIRCLE
FORT WALTON BEACH, FL 32547

New Mailing Address:

433 NORTHAMPTON CIRCLE
FORT WALTON BEACH, FL 32547 US

FEI Number: 27-0256371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, OJ III
433 NORTHAMPTON CIRCLE
FORT WALTON BEACH, FL 32547 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: DAVIS, OJ III
Address: 433 NORTHAMPTON CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: P
Name: DAVIS, COURTNEY M
Address: 433 NORTHAMPTON CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547 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: COURTNEY DAVIS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date