

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047697

FILED
Apr 16, 2010
Secretary of State

Entity Name: WATERFORD REALTY, INC.

Current Principal Place of Business:

3648 KINGS RD
SUITE #106
PALM HARBOR, FL 34685

New Principal Place of Business:

29253 HWY 19 N
SUITE H
CLEARWATER, FL 33761

Current Mailing Address:

3648 KINGS RD
SUITE #106
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 30-0561287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROCHELEAU, JOSEPH D
3648 KINGS RD
SUITE #106
PALM HARBOR, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.ST
Name: ROCHELEAU, KATHERINE S
Address: 12103 71ST WAY
City-St-Zip: LARGO, FL 33773 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: KATHERINE S ROCHELEAU

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

_____ Date