

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047697

Entity Name: WATERFORD REALTY, INC.

FILED  
Apr 11, 2011  
Secretary of State

**Current Principal Place of Business:**

29253 HWY 19 N  
SUITE H  
CLEARWATER, FL 33761

**New Principal Place of Business:**

**Current Mailing Address:**

3648 KINGS RD  
SUITE #106  
PALM HARBOR, FL 34685

**New Mailing Address:**

3628 KINGS RD  
SUITE #104  
PALM HARBOR, FL 34685

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:**

ROCHELEAU, JOSEPH D  
3628 KINGS RD  
SUITE #104  
PALM HARBOR, FL FL 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/11/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P.ST  
Name: GARDNER, 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 GARDNER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/11/2011

\_\_\_\_\_  
Date