2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047697

Entity Name: WATERFORD REALTY, INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 29253 HWY 19 N SUITE H CLEARWATER, FL 33761 **New Mailing Address: Current 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: 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 Date

OFFICERS AND DIRECTORS:

Title: P ST

GARDNER, KATHERINE S Name: 12103 71ST WAY Address: 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 GARDNER **PRES** 04/30/2012