

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047697

Entity Name: WATERFORD REALTY, INC.

FILED
Apr 30, 2012
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:

3628 KINGS RD
SUITE #104
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
3628 KINGS RD
SUITE #104
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

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 GARDNER

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date