2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009157

Entity Name: WATERLINE CONSTRUCTION OF PINELLAS INC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4408 N GRADY AVE 3112 W HARBOR VIEW AVE

TAMPA, FL 33614 70 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4408 N GRADY AVE 3112 W HARBOR VIEW AVE

TAMPA, FL 33614 70 TAMPA, FL 33611

FEI Number: 59-3720101 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:

HECKER, CHERYL L
5205 N BRANCH AVE
TAMPA, FL 33603 US
HECKER, CHERYL L
3112 W HARBOR VIEW AVE
TAMPA, FL 33611 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: CHERYL HECKER 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HECKER, WILLIAM P PRES Address: 3112 W HARBOR VIEW AVE

City-St-Zip: TAMPA, FL 33611

Title: VP

Name: HECKER, CHERYL L Address: 3112 W HARBOR VIEW AVE

City-St-Zip: TAMPA, FL 33611

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: CHERYL HECKER VP 04/24/2012