

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P92000012909

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** WATEROAK HOLDING CORPORATION

**Current Principal Place of Business:**

28334 CHURCHILL SMITH LANE  
MOUNT DORA, FL 32757 US

**New Principal Place of Business:**

**Current Mailing Address:**

28334 CHURCHILL SMITH LANE  
MOUNT DORA, FL 32757 US

**New Mailing Address:**

**FEI Number:** 59-3160980

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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  
Name: MCCRANN, KELLY  
Address: 2500 WRANGLE HILL ROAD  
City-St-Zip: BEAR, DE 19701

Title: VP  
Name: DAVIS OLIVA, JENNIFER  
Address: 2500 WRANGLE HILL ROAD  
City-St-Zip: BEAR, DE 19701

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: JENNIFER DAVIS OLIVA

VP

04/10/2012

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

\_\_\_\_\_  
Date