2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000074558

1. Entity Name

WATERHOUSE INDUSTRIAL, INC.



FILED Apr 30, 2008 08:00 AN Secretary of State

Principal Place of Business

2132 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306 Mailing Address

P.O. BOX 24544

FORT LAUDERDALE, FL 33307



DO NOT WRITE IN THIS SPACE

04012008 No Chg-P CR2E034 (11/05)

4.	FEI Number 65-0537435	Applied For Not Applicabl	
5.	Certificate of Status Desired	\$8.75 Additional Fee Required	·

6. Name and Address of Current Registered Agent

ANDREWS, JOHN S ESQ 1501 NE 4 AVE FT LAUDERDALE, FL 33304

SIGNATURE: =

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 45.00 May Be Added to Fees								
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WATERHOUSE, MARGARET 1435 NE 38 ST OAKLAND PARK, FL 33334				U00000937515 05/27/08-80051-011 50.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS WATERHOUSE, TIMOTHY C 2504 NE 13 COURT FORT LAUDERDALE, FL 33304				U00000937515 05/27/08-80051-012 50.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WATERHOUSE, SUZANNE V 2504 NE 13 COURT FORT LAUDERDALE, FL 33304			DO	000000937515 05/27/08-80051-013 50.00 NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								