

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074558

Entity Name: WATERHOUSE INDUSTRIAL, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2132 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24544
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 65-0537435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, JOHN S ESQ
1501 NE 4 AVE
FT LAUDERDALE, FL 33304 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: SD
Name: WATERHOUSE, MARGARET
Address: 1435 NE 38 ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: DPS
Name: WATERHOUSE, TIMOTHY C
Address: 2504 NE 13 COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD
Name: WATERHOUSE, SUZANNE V
Address: 2504 NE 13 COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

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: TIMOTHY WATERHOUSE

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04/26/2011

Electronic Signature of Signing Officer or Director

Date