

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065992

Entity Name: WATERSTONE, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

11251 PHILIPS PARKWAY DR. EAST
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

11251 PHILIPS PARKWAY DR. EAST
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 65-0613481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, DEBRA C
11251 PHILIPS PARKWAY DR. EAST
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WATERS, DON M JR.
Address: 11251 PHILIPS PARKWAY DR. EAST
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SEC
Name: WATERS, DEBRA C
Address: 11251 PHILIPS PARKWAY DR. EAST
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: LENNON, PATRICK C
Address: 11251 PHILIPS PARKWAY DR. EAST
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: TRES
Name: LENNON, ANGELA M
Address: 11251 PHILIPS PARKWAY DR. EAST
City-St-Zip: JACKSONVILLE, FL 32256 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: PATRICK LENNON

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date