

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013676

FILED
Feb 28, 2011
Secretary of State

Entity Name: WATERFORD DESIGNS, INC.

Current Principal Place of Business:

1531 N DALE MABRY HWY
#202
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1555
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-3425371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, HURLEY T
20314 MID COURT
LUTZ, FL 33558 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: D
Name: PAYNE, HURLEY T
Address: 20314 MID COURT
City-St-Zip: LUTZ, FL 33558 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: HURLEY T PAYNE

D

02/28/2011

Electronic Signature of Signing Officer or Director

_____ Date