

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002253

FILED
Apr 24, 2011
Secretary of State

Entity Name: WATERHOUSE & ASSOCIATES, INC.

Current Principal Place of Business:

666 W TENNESSEE ST
4
TALLAHASSEE, FL 32304

New Principal Place of Business:

2475 APALACHEE PARKWAY
102
TALLAHASSEE, FL 32301

Current Mailing Address:

666 W TENNESSEE ST
4
TALLAHASSEE, FL 32304

New Mailing Address:

2475 APALACHEE PARKWAY
102
TALLAHASSEE, FL 32301

FEI Number: 59-3551339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERHOUSE, JOEL W D
6355 MALLARD TRACE DRIVE
TALLAHASSEE, FL 32312 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: WATERHOUSE, JOEL W D
Address: 6355 MALLARD TRACE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: O
Name: WATERHOUSE, PATRICIA L O
Address: 6355 MALLARD TRACE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: JOEL W WATERHOUSE

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date