2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063242

Entity Name: WATERS & WATERS, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17604 US HWY 41 NORTH 17510 N. U.S. HIGHWAY 41

3 LUTZ, FL 33549 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

17604 US HWY 41 NORTH 17510 N. U.S. HIGHWAY 41

3 LUTZ, FL 33549 LUTZ, FL 33549

FEI Number: 65-0937965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATERS, CINDY A 2401 TANGERINE HILL CT. LUTZ, FL 33549 US

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:

Name: WATERS, CINDY A Address: 2401 TANGERINE HILL CT

City-St-Zip: LUTZ, FL 33549

Title: D

Name: WATERS, ANTHONY M Address: 2401 TANGERINE HILL CT.

City-St-Zip: LUTZ, FL 33549

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: CINDY WATERS PRES 04/27/2010