

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063242

Entity Name: WATERS & WATERS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1635 DALE MABRY HWY
15
LUTZ, FL 33548

New Principal Place of Business:

1635 DALE MABRY HWY
10
LUTZ, FL 33548

Current Mailing Address:

1635 DALE MABRY HWY
15
LUTZ, FL 33548

New Mailing Address:

1635 DALE MABRY HWY
10
LUTZ, FL 33548

FEI Number: 65-0937965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date