

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072282

FILED
Mar 08, 2012
Secretary of State

Entity Name: WILLIAM A. WATERS, III, INC.

Current Principal Place of Business:

16 BELLEVUE DRIVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

16 BELLEVUE DRIVE
TREASURE ISLAND, FL 33706 UN

Current Mailing Address:

16 BELLEVUE DRIVE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-3592751 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WATERS, WILLIAM A III
16 BELLEVUE DRIVE
TREASURE ISLAND, FL 33706 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: P
Name: WATERS, WILLIAM A III
Address: 16 BELLEVUE DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

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: WILLIAM WATERS III

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date