

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076707

FILED
Jan 24, 2007
Secretary of State

Entity Name: WATERLINE CONSTRUCTION, INC.

Current Principal Place of Business:

4408 GRADY AVE N
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4408 GRADY AVE N
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-3595974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER & LAWSON ACCOUNTING SERV INC
2403 STATE STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HECKER, WILLIAM P
4408 GRADY AVE N
TAMPA, FL 33611 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: WILLIAM P HECKER

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HECKER, WILLIAM P
Address: 5205 N BRANCH AVE
City-St-Zip: TAMPA, FL 33603

Title: V (X) Delete
Name: BARLIE, DAVID
Address: 8719 COBBLESTONE DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM P HECKER

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01/24/2007

Electronic Signature of Signing Officer or Director

Date