

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56378

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** WATERFALL INDUSTRIES, INC.

**Current Principal Place of Business:**

915 CORNWALL ROAD  
SANFORD, FL 32773 US

**New Principal Place of Business:**

**Current Mailing Address:**

915 CORNWALL ROAD  
SANFORD, FL 32773 US

**New Mailing Address:**

FEI Number: 59-3069864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MOLLER, GLEN R  
915 CORNWALL ROAD  
SANFORD, FL 32773 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: VP  
Name: MOLLER, GLEN  
Address: 915 CORNWALL ROAD  
City-St-Zip: SANFORD, FL 32773

Title: VP  
Name: LUPO, ANTHONY  
Address: 891 ROYALWOOD LN  
City-St-Zip: OVEIDO, FL

Title: P/S  
Name: DIOTTAVIO, ANTHONY J  
Address: 701 GARASCHE LANE  
City-St-Zip: WILMINGTON, DE 19801

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: GLEN R. MOLLER

VP

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date