

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88393

FILED
Feb 23, 2011
Secretary of State

Entity Name: WATERS & WILLIAMS, INC.

Current Principal Place of Business:

136 GOLDEN GATE POINT
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6329
SNOWMASS VILLAGE, CO 81615

New Mailing Address:

FEI Number: 52-1723648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, MICHAEL
136 GOLDEN GATE POINT APT 102
SARASOTA, FL 34236 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, MIKE
Address: 136 GOLDEN GATE POINT
City-St-Zip: SARASOTA, FL 34236

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: MICHAEL WATERS

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date