
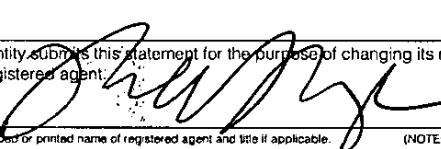
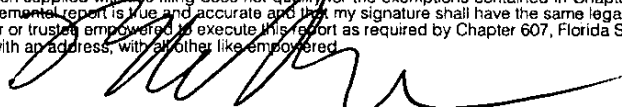


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90111 008 \*\*\*150.00

<b>DOCUMENT # V32862</b> 1. Entity Name <b>WATERFORD CONSTRUCTION, INC.</b>					
Principal Place of Business <b>333 S TAMiami TrL STE 101</b> <b>VENICE, FL 34285 US</b>			Mailing Address <b>333 S TAMiami TrL STE 101</b> <b>SUITE 101</b> <b>VENICE, FL 34285 US</b>		
2. Principal Place of Business - No P.O. Box # <b>333 South Tamiami Trail</b> Suite, Apt. #, etc.		3. Mailing Address <b>333 South Tamiami Trail</b> Suite, Apt. #, etc.			
<b>Suite 203</b> City & State <b>Venice, FL</b>		<b>Suite 203</b> City & State <b>Venice, FL</b>		4. FEI Number <b>65-0328517</b>	
Zip <b>34285</b>		Country <b>US</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>MILLER, MICHAEL W.</b> <b>333 S. TAMiami TRAIL</b> <b>SUITE 101</b> <b>VENICE, FL 34285</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) <b>333 South Tamiami Trail, Suite 203</b> City <b>Venice</b> <b>FL</b> Zip Code <b>34285</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE <b>5/1/08</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS PARRISH, JAYNE E. 333 S. TAMiami TRAIL, SUITE 101 VENICE, FL 34285	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MILLER, MICHAEL 333 S. TAMiami TRAIL, SUITE 101 VENICE, FL 34285	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SMTIH, MARC P 333 S. TAMiami TRAIL, SUITE 101 VENICE, FL 34285	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MILLER, TIMOTHY D. 333 S. TAMiami TRAIL, SUITE 101 VENICE, FL 34285	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  DATE <b>5/1/08</b> Daytime Phone # <b>944 441 1651</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					