

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33666

Entity Name: ERNEST WATERS & SONS, INC.

Current Principal Place of Business:

5353 RHYNN RD
WAUCHULA, FL 33873

Current Mailing Address:

5353 RHYNN RD
WAUCHULA, FL 33873 US

FEI Number: 59-2103232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATERS, FRANCIS B
5353 RHYNN RD
WAUCHULA, FL 33873 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VD
Name WATERS, RYAN R
Address 5325 RHYNN ROAD
City-State-Zip: WAUCHULA FL 33873

Title PM
Name WATERS, FRANCIS B
Address 5353 RHYNN RD
City-State-Zip: WAUCHULA FL 33873

Title STD
Name WATERS, DUSTYN B
Address 5275 OLLIE ROBERTS RD
City-State-Zip: BOWLING GREEN FL 33834

Title D
Name WATERS, MARNET A
Address 5353 RHYNN RD
City-State-Zip: WAUCHULA FL 33873

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: FRANCIS B. WATERS

PRESIDENT

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date