2019 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

FILED Apr 09, 2019

Secretary of State

6543337156CC

Officer/Director Detail:

Title VD Title PM

NameWATERS, RYAN RNameWATERS, FRANCIS BAddress5325 RHYNN ROADAddress5353 RHYNN RD

City-State-Zip: WAUCHULA FL 33873 City-State-Zip: WAUCHULA FL 33873

Title STD Title D

NameWATERS, DUSTYN BNameWATERS, MARNET AAddress5275 OLLIE ROBERTS RDAddress5353 RHYNN RD

City-State-Zip: BOWLING GREEN FL 33834 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/DIRECTOR

04/09/2019