

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138988

FILED
Apr 25, 2008
Secretary of State

Entity Name: WATSON REAL ESTATE AND MANAGEMENT, INC.

Current Principal Place of Business:

219 PASADENA PLACE
ORLANDO, FL 32803

New Principal Place of Business:

212 PASADENA PLACE
ORLANDO, FL 32803

Current Mailing Address:

219 PASADENA PLACE
ORLANDO, FL 32803

New Mailing Address:

212 PASADENA PLACE
ORLANDO, FL 32803

FEI Number: 86-1116623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, BARRY L
219 PASADENA PLACE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WATSON, BARRY L
212 PASADENA PLACE
ORLANDO, FL 32803 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WATSON, BARRY L
Address: 219 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WATSON, BARRY L
Address: 212 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BARRY L WATSON

PSD

04/25/2008

Electronic Signature of Signing Officer or Director

Date