

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165082

FILED
Jan 27, 2011
Secretary of State

Entity Name: WATSON & COMPANY OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

15138 JOHNS LAKE RD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

15138 JOHNS LAKE RD
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-2289995 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OSBORNE, WILLIAM G ESQ
538 E. WASHINGTON STREET
ORLANDO, FL 32801 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: DP
Name: WATSON, JAMES A
Address: 15138 JOHNS LAKE RD
City-St-Zip: CLERMONT, FL 34711

Title: DT
Name: MARINO, AMANDA L
Address: 841 HIGH POINTE CIRCLE
City-St-Zip: MINNEOLA, FL 34715

Title: DS
Name: WATSON, MELISSA
Address: 15138 JOHNS LAKE RD
City-St-Zip: CLERMONT, FL 34711

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: AMANDA MARINO

DT

01/27/2011

Electronic Signature of Signing Officer or Director

_____ Date