

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126216

Entity Name: WATTS REALTY GROUP, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2000 1ST STREET NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

2000 1ST ST N
ST. PETERSBURG, FL 33704

Current Mailing Address:

2000 1ST STREET NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

2000 1ST ST N
ST. PETERSBURG, FL 33704

FEI Number: 20-3490065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, ROBERT S
2000 1ST STREET NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

WATTS, ROBERT S
2000 1ST ST N
ST. PETERSBURG, FL 33704 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: ROBERT S. WATTS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WATTS, ROBERT S
Address: 2000 1ST ST N
City-St-Zip: ST. PETERSBURG, FL 33704

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: ROBERT S. WATTS

PST

03/16/2011

Electronic Signature of Signing Officer or Director

Date