

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030574

FILED
Jan 17, 2012
Secretary of State

Entity Name: A. WATSON CONSTRUCTION, INC.

Current Principal Place of Business:

229TH 8TH STREET
PORT ST. JOE, FL 32456

New Principal Place of Business:

101 REID AVE.
PORT ST. JOE, FL 32456

Current Mailing Address:

229TH 8TH STREET
PORT ST. JOE, FL 32456

New Mailing Address:

PO BOX 1366
PORT ST. JOE, FL 32457 US

FEI Number: 27-2477689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, J.PATRICK ESQ.
408 LONG AVENUE
PORT ST. JOE, FL 32456 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: D
Name: WATSON, AARON
Address: 101 REID AVE.
City-St-Zip: PORT ST. JOE, FL 32456

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: AARON G. WATSON

P

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date