2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080104

Entity Name: ROD WATSON CONSTRUCTION, INC.

FILED Aug 21, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

221 DEGAN PL 9090 86TH STREET SEBASTIAN, FL 32958 SEBASTIAN, FL 32967

Current Mailing Address: New Mailing Address:

221 DEGAN PL 9090 86TH STREET SEBASTIAN, FL 32958 SEBASTIAN, FL 32967

FEI Number: 65-0779948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, RODNEY R
221 DEGAN PL
SEBASTIAN, FL 32958 US
WATSON, RODNEY R
9090 86TH STREET
SEBASTIAN, FL 32967 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: 08/21/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PTD () Delete Title: PTD (X) Change () Addition

 Name:
 WATSON, RODNEY R
 Name:
 WATSON, RODNEY R

 Address:
 221 DEGAN PL
 Address:
 9090 86TH STREET

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32967

Title: SD () Delete Title: () Change () Addition

 Name:
 BRYANT, DEBRA A
 Name:

 Address:
 9090 86TH ST.
 Address:

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:

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: RODNEY R. WATSON DIR 08/21/2007