2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004360

Entity Name: WATTS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1704 BUSTLETON PIKE FEASTERVILLE. PA 19053

Current Mailing Address:

1704 BUSTLETON PIKE FEASTERVILLE. PA 19053 US

FEI Number: 23-3046023 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2019

Secretary of State

1553249188CC

Officer/Director Detail:

Title PVPS

Name WATTS, GERALD

Address 1704 BUSTLETON PIKE

City-State-Zip: FEASTERVILLE PA 19053

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: GERALD WATTS PRESIDENT