2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184790

Entity Name: WATSON DS INC

4384 KELSON AVE

MARIANNA, FL 32446 US

Address: City-St-Zip: FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4422 LAFAYETTE ST 4422 LAFAYETTE ST P O BOX 188 MARIANNA, FL 32446 US MARIANNA, FL 324470188 US **New Mailing Address: Current Mailing Address:** 4422 LAFAYETTE PO BOX 188 **BOX 188** MARIANNA, FL 324470188 US MARIANNA, FL 324470188 US FEI Number: 59-0746235 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 JR, LUCIEN W P 4384 KELSON AVE MARIANNA, FL 32446 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WATSON, PHILIP W V Name: Name: 4523 DECATUR ST Address: Address: City-St-Zip: MARIANNA, FL 32446 US City-St-Zip: Title: () Delete Title: DST () Change () Addition Name: WATSON, LOIS A S Name: 4384 KELSON AVE Address: Address: MARIANNA, FL 32446 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition WATSON JR, LUCIEN W P Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: PHILIP W WATSON DV 03/05/2008