

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450076

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE WATTS COMPANY OF MARIANNA, INC.

Current Principal Place of Business:

4154-G LAFAYETTE STREET
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

4154-G LAFAYETTE STREET
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-1521088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, JIMMY D.
3016 ROLLING HILLS LANE
MARIANNA, FL 32446 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: PTD
Name: WATTS, JIMMY
Address: 3016 ROLLING HILLS LANE
City-St-Zip: MARIANNA, FL 32446

Title: SD
Name: WATTS, NANCY A
Address: 3016 ROLLING HILLS LANE
City-St-Zip: MARIANNA, FL 32446

Title: VD
Name: COLON, MARY E
Address: 1347 RACHEL LANE
City-St-Zip: TALLAHASSEE, FL 32308

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: JIMMY D WATTS

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date