

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005864

FILED
Jun 14, 2010
Secretary of State

Entity Name: WATSON ROOFING COMPANY, INC.

Current Principal Place of Business:

4002 RJ WELCH ROAD
FRIENDSHIP, TN 38034

New Principal Place of Business:

Current Mailing Address:

4002 RJ WELCH ROAD
FRIENDSHIP, TN 38034

New Mailing Address:

FEI Number: 20-2515122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOZWIAK, MATT
109 BELLA VISTA TERRACE, UNIT D
VENICE, FL 34275 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: P
Name: WATSON, GAYLE
Address: 4002 RJ WELCH ROAD
City-St-Zip: FRIENDSHIP, TN 38034

Title: V
Name: KAIL, RUSSELL B
Address: 4002 RJ WELCH ROAD
City-St-Zip: FRIENDSHIP, TN 38034

Title: ST
Name: WATSON, ANITA
Address: 4002 RJ WELCH ROAD
City-St-Zip: FRIENDSHIP, TN 38034

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: ANITA WATSON

SEC.

06/14/2010

Electronic Signature of Signing Officer or Director

Date