2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005864

Entity Name: WATSON ROOFING COMPANY, INC.

FILED Jan 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4002 RJ WELCH ROAD FRIENDSHIP, TN 38034 **Current Mailing Address: New Mailing Address:** 4002 RJ WELCH ROAD FRIENDSHIP, TN 38034 FEI Number: 20-2515122 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: JOZWIAK, MATT 109 BELLÁ VISTA TERRACE, UNIT D VENICE, FL 34275 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:

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

Title: \

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 01/09/2012