

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005335

Entity Name: A. R. WATSON INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

4016 E MARYLAND STREET
BELLINGHAM, WA 98226 UN

New Principal Place of Business:

Current Mailing Address:

1826 AUTUMN CT. EAST
PRATTVILLE, AL 36066 UN

New Mailing Address:

FEI Number: 20-8200201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD
Name: WATSON, ALAN
Address: 4016 E MARYLAND STREET
City-St-Zip: BELLINGHAM, WA 98226

Title: V.P.
Name: HALL, WARREN
Address: 1826 AUTUMN CT. EAST
City-St-Zip: PRATTVILLE, AL 36066 UN

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: WARREN L. HALL

V.P.

01/04/2012

Electronic Signature of Signing Officer or Director

Date