

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001609

FILED
Apr 20, 2012
Secretary of State

Entity Name: WATSON'S PETROLEUM EQUIPMENT SERVICE, INC.

Current Principal Place of Business:

2605 BUILD AMERICA DRIVE
HAMPTON, VA 23666

New Principal Place of Business:

Current Mailing Address:

2605 BUILD AMERICA DRIVE
HAMPTON, VA 23666

New Mailing Address:

FEI Number: 54-0906966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, HELEN E
394 NOLANE LANE
POLK CITY, FL 33868 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: CP
Name: WATSON, THOMAS E
Address: 394 NOLANE LANE
City-St-Zip: POLK CITY, FL 33868

Title: S
Name: WATSON, HELEN E
Address: 394 NOLANE LANE
City-St-Zip: POLK CITY, FL 33868

Title: VCP
Name: WATSON, THOMAS E JR.
Address: 207 SKIPPER COURT
City-St-Zip: HAMPTON, VA 23669

Title: VP
Name: KIRKLEY, JESSICA E
Address: 33 TUPELO CIRCLE
City-St-Zip: HAMOTON, VA 23666

Title: T
Name: KIRKLEY, DAVID J
Address: 33 TUPELO CIRCLE
City-St-Zip: HAMOTON, VA 23666

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: THOMAS E. WATSON

CP

04/20/2012

Electronic Signature of Signing Officer or Director

Date