

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44823

FILED
Jan 08, 2011
Secretary of State

Entity Name: WATSON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

940 N.W. 247TH DRIVE
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

940 N.W. 247TH DRIVE
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number: 59-2152997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, LARRY R
940 NW 247TH DRIVE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

DABNEY, DOUG
940 NW 247TH DR
NEWBERRY, FL 32669 US

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: DOUG DABNEY

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATSON, LARRY R
Address: 10110 SE 25TH AVE
City-St-Zip: TRENTON, FL 32693

Title: SD
Name: WINDSOR, ERNEST S
Address: 3526 NW 53RD TERR
City-St-Zip: GAINESVILLE, FL 32606

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: LARRY WATSON

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date