

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44823

FILED
Apr 26, 2012
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 ()

Name and Address of Current Registered Agent:

DABNEY, DOUG
940 NW 247TH DR
NEWBERRY, FL 32669 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: PD
Name: WATSON, LARRY R
Address: 10110 SE 25TH AVE
City-St-Zip: TRENTON, FL 32693

Title: VSD
Name: DABNEY, DOUGLAS H
Address: 1816 SW 122ND ST
City-St-Zip: GAINESVILLE, FL 32607

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: DOUG DABNEY

VSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date