

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005638

FILED
Apr 29, 2009
Secretary of State

Entity Name: WATTS BROTHERS CABLE CONSTRUCTION, INC.

Current Principal Place of Business:

4005 VINCENT STATION DRIVE
OWENSBORO, KY 42303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141
PHILPOT, KY 42366

New Mailing Address:

FEI Number: 61-1282286

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATTS, JIM
Address: 4718 HIGHWAY 142
City-St-Zip: PHILPOT, KY 42366

Title: V () Delete
Name: WATTS, CHAD
Address: 2813 SILVER CREEK LOOP
City-St-Zip: OWENSBORO, KY 42303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WATTS, CHAD
Address: 3030 SETTLES RD
City-St-Zip: OWENSBORO, KY 42303

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHAD R WATTS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date