# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**DOCUMENT# G28123**

**Entity Name:**  ED WATTS PETROLEUM EQUIPMENT MAINTENANCE, INC.

**Current Principal Place of Business:**

%EDWARD S. WATTS, III
3333 DUCK AVE.  APT.    B211
KEY WEST, FL  33040

**New Principal Place of Business:**

%EDWARD S. WATTS, III
3314 NORTHSIDE DR. #106
KEY WEST, FL  33040

**Current Mailing Address:**

%EDWARD S. WATTS, III
P.O. BOX 2413
KEY WEST, FL  33045

**New Mailing Address:**

FEI Number: 59-2269216        FEI Number Applied For ( )        FEI Number Not Applicable ( )        Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATTS, EDWARD S., III
3333 DUCK AVE. APT. B211
KEY WEST, FL  33040    US

**Name and Address of New Registered Agent:**

WATTS, EDWARD S., III
3314 NORTHSIDE DR. #106
KEY WEST, FL  33040    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: _____        09/18/2009
         Electronic Signature of Registered Agent                                    Date

**OFFICERS AND DIRECTORS:**

Title:         PST        ( ) Delete
Name:         WATTS, EDWARD S., III
Address:      3333 DUCK AVE APT B-211
City-St-Zip:   KEY WEST, FL  33040

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:         PST        (X) Change  ( ) Addition
Name:         WATTS, EDWARD S., III
Address:      3314 NORTHSIDE DR. #106
City-St-Zip:   KEY WEST, FL  33040

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:  EDWARD S WATTS III                                    PRES        09/18/2009
         Electronic Signature of Signing Officer or Director                          Date