

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28123

FILED
Feb 07, 2012
Secretary of State

Entity Name: ED WATTS PETROLEUM EQUIPMENT MAINTENANCE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

%EDWARD S. WATTS, III
3910 S ROOSEVELT #107S
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WATTS, EDWARD S., III
3910 S ROOSEVELT
#107S
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:

Electronic Signature of Registered Agent

02/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WATTS, EDWARD S., III
Address: 3910 S ROOSEVELT #107S
City-St-Zip: KEY WEST, FL 33040

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: EDWARD S WATTS III

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date