

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24425

Entity Name: DR. WATSON'S, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

9844 STRINGFELLOW RD
C3
ST JAMES CITY, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

9844 STRINGFELLOW RD
C3
ST JAMES CITY, FL 33956 US

New Mailing Address:

FEI Number: 59-2478106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURLING, ELIZABETH N
10151 W. HGIHWAY 316
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

DURLING, ELIZABETH N
2015 S.E. 28TH TERR
CAPE CORAL, FL 33904 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DURLING, ELIZABETH N
Address: 2015 S.E. 28TH TERR
City-St-Zip: CAPE CORAL, FL 33904

Title: VD
Name: ADAMS, HUGH M III
Address: 2015 S.E. 28TH TERR
City-St-Zip: CAPE CORAL, FL 33904

Title: SD
Name: ADAMS, HUGH M III
Address: 2015 S.E. 28TH TERR
City-St-Zip: CAPE CORAL, FL 33904

Title: TD
Name: ADAMS, HUGH M III
Address: 2015 S.E. 28TH TERR
City-St-Zip: CAPE CORAL, FL 33904

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: ELIZABETH N DURLING

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date