

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55131

FILED
Feb 08, 2011
Secretary of State

Entity Name: WATSON-ELLIOTT LAND COMPANY

Current Principal Place of Business:

618 MAGNOLIA STREET
MADISON, MS 39110 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1550
MADISON, MS 39130 US

New Mailing Address:

FEI Number: 59-2618428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROWSKI, T A JR.
25 W. CEDAR STREET
SUITE 304
PENSACOLA, FL 32502 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: D
Name: ELLIOTT, JULIAN L III
Address: 601 CEDAR STREET
City-St-Zip: TALLADEGA, AL 35160

Title: DPS
Name: WATSON, HENRI P JR.
Address: PO BOX 1550
City-St-Zip: MADISON, MS 39130

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: HENRI P. WATSON, JR.

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date