

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74540

FILED  
Apr 07, 2011  
Secretary of State

**Entity Name:** WATSON AIR-COND. & ELECT. SERVICE, INC.

**Current Principal Place of Business:**

717 S. 8TH ST.  
FERN BEACH, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

717 S. 8TH ST.  
FERN BEACH, FL 32034 US

**New Mailing Address:**

FEI Number: 59-2592919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WATSON, JACK F.  
717 S 8TH ST  
FERNANDINA BEACH, FL 32034 US

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

WATSON, JACK F  
717 S 8TH ST  
FERNANDINA BEACH, FL 32034 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: JACK F. WATSON

04/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WATSON, JACK F  
Address: 97612 PIRATE'S WAY  
City-St-Zip: YULEE, FL 32097 US

Title: VS  
Name: WATSON, WANDA S  
Address: 97612 PIRATE'S WAY  
City-St-Zip: YULEE, FL 32097 US

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: JACK F. WATSON

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date