2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73359

FILED Jan 19, 2010 Secretary of State

Entity Name: J. RICHARD WATSON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

885 SEDALIA ST STE 202

OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

885 SEDALIA ST STE 202

OCOEE, FL 34761 US

FEI Number: 59-2804998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WATSON, J. RICHARD 885 SEDALIA ST STE 202 OCOEE, FL 34761 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 WATSON, J. RICHARD

 Address:
 885 SEDALIA ST., STE 202

 City-St-Zip:
 OCOEE, FL 34761

Title: V

Name: WATSON, MICHAEL K
Address: 6109 S. HAMPSHIRE COURT
City-St-Zip: WINDERMERE, FL 34786

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: J. RICHARD WATSON PRES 01/19/2010