

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73359

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

885 SEDALIA ST
STE 202
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

885 SEDALIA ST
STE 202
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 59-2804998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, J. RICHARD
885 SEDALIA ST
STE 202
OCOE, FL 34761 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: PD
Name: WATSON, J. RICHARD
Address: 885 SEDALIA ST., STE 202
City-St-Zip: OCOE, FL 34761

Title: V
Name: WATSON, MICHAEL K
Address: 2412 BUTLER BAY DR.
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

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date