

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05889

FILED
Apr 29, 2011
Secretary of State

Entity Name: WATTS MECHANICAL, INC.

Current Principal Place of Business:

5126 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

5126 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-2962551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, JACQUELINE A
2034 ATAPHA NENE
TALLAHASSEE, FL 32301 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: PVST
Name: WATTS, JACQUELINE ANN
Address: 5126A WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

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: JACKIE WATTS

MS

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date