

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47246

FILED
Aug 29, 2012
Secretary of State

Entity Name: WATTS ELECTRIC CORP.

Current Principal Place of Business:

2443 S.E. INDIAN STREET
STUART, FL 34997 US

New Principal Place of Business:

2453 S.E. INDIAN STREET
STUART, FL 34997 US

Current Mailing Address:

2443 S.E. INDIAN STREET
STUART, FL 34997 US

New Mailing Address:

2453 S.E. INDIAN STREET
STUART, FL 34997 US

FEI Number: 65-0175959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORRELL, JOHN
2443 S.E. INDIAN STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

WORRELL, JOHN
2453 S.E. INDIAN STREET
STUART, FL 34997 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: JOHN WORRELL

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WORRELL, JOHN
Address: 2443 S.E. INDIAN STREET
City-St-Zip: STUART, FL 34997

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: JOHN WORRELL, PRES.

PRES

08/29/2012

Electronic Signature of Signing Officer or Director

Date