

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76879

FILED
Jan 29, 2011
Secretary of State

Entity Name: MICHAEL R. WATSON, C.P.A., P.A.

Current Principal Place of Business:

MICHAEL R. WATSON
2810 NE 52 ST
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

MICHAEL R. WATSON
2810 NE 52 ST
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0223109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, MICHAEL R.
2810 N.E. 52ND STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WATSON, MICHAEL R SR.
2810 N.E. 52ND STREET
FORT LAUDERDALE, FL 33308 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: MICHAEL WATSON

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATSON, MICHAEL R MR.
Address: 2810 N E 52 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL WATSON

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date