2008 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # M53378** 1. Entity Name WATSON CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 415 NE 28TH COURT 415 NE 28TH COURT POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 DO NOT WRITE IN THIS SPAC 6. Name and Address of Current Registered Agent

8. The above named entity submits this statement for the purpose of changing its registered

OFFICERS AND DIRECTORS

Signature, typed or printed name of registered agent and title if applicable,

WATSON, LARRY R. 415 NE 28TH COURT POMPANO BEACH, FL 33064

SIGNATURE.

10.

TITLE NAME

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the obligations of registered agent.

FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

WATSON, LARRY R. 415 NE 28TH COURT

POMPANO BEACH, FL

FILED Apr 11, 2008 08:00 A Secretary of State

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyered.

SIGNATURE