2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State DOCUMENT # P00000002805 05-01-2008 90225 046 ***150.00 1. Entity Name WATSON CUSTOM HOME BUILDERS, INC. Principal Place of Business Mailino Address 301 KINGLSEY LAKE DR STE 504 301 KINGLSEY LAKE DR STE 504 SAINT AUGUSTINE, FL 32092 SAINT AUGUSTINE, FL 32092 3. Mailing Address P. O. BOX 2. Principal Place of Business - No P.O. Box # 6215 Wilson Suite, Apt. #, etc. 04252008 CR2E034 (12/06) Jacksonville Jacksonville, FL 4. FEI Number Applied For 59-3615994 Not Applicable \$8,75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATSON, JAMES D Street Address (P.O. Box Number is Not Acceptable) 19 PALM LANE PONTE VEDRA BEACH, FL 32082 1500 8. 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. I am familiar with, and accept the obligations of registered agent. Phis 4-30-08 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE WATSON, JAMES D NAME NAME 6215 WILSON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE W.B., TOWERS JR NAME STREET ADDRESS 6215 WILSON BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP Change Addition ☐ Delete TITLE TOWERS, JOHN B NAME NAME STREET ADDRESS STREET ADDRESS 6215 WILSON BLVD CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or exemplemental 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 of 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 en address with all other changed, or on an attachment with SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

JAMES D. WA KOW