

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117446

FILED
Apr 04, 2009
Secretary of State

Entity Name: EDWIN WATTS HOLDING COMPANY

Current Principal Place of Business:

20 HILL AVE.
FT. WALTON, FL 32549

New Principal Place of Business:

1271 N. EGLIN PARKWAY
FT. WALTON, FL 32549

Current Mailing Address:

1271 N EGLIN PKWY.
P.O. BOX 942
SHALIMAR, FL 32579

New Mailing Address:

P.O. BOX 942
P.O. BOX 942
SHALIMAR, FL 32579

FEI Number: 59-3688453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, WRIGHT
25 W. CEDAR ST., STE. 400
PENSACOLA, FL 325015974 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATTS, EDWIN
Address: 20 HILL AVE.
City-St-Zip: FT. WALTON, FL 32549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HARRY W. GATES

CFO

04/04/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date