

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117446

FILED
Feb 03, 2012
Secretary of State

Entity Name: EDWIN WATTS HOLDING COMPANY

Current Principal Place of Business:

1271 N. EGLIN PARKWAY
FT. WALTON, FL 32549

New Principal Place of Business:

1271 N. EGLIN PARKWAY
SHALIMAR, FL 32579

Current Mailing Address:

P.O. BOX 942
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-3688453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, THOMAS E
1271 N EGLIN PARKWAY
SHALIMAR, FL 32579 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WATTS, THOMAS E
Address: 1271 N EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579

Title: V-PR
Name: WATTS, JOHN P
Address: 1271 N EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579 US

Title: SEC
Name: WATTS, MARY E
Address: 1271 N EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579 US

Title: TREA
Name: LEWIS, LISA E
Address: 1271 N EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL 32579 US

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: THOMAS E. WATTS

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date