

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000352

FILED
Apr 13, 2007
Secretary of State

Entity Name: RANDY WATSON DESIGNS, INC.

Current Principal Place of Business:

13821 US HWY 98 BY PASS
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

13821 US HWY 98 BY PASS
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 59-3693808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JAMES R
36843 PERRY CT
DADE CITY, FL 33252 US

Name and Address of New Registered Agent:

WATSON, JAMES R OWNER
36843 PERRY CT
DADE CITY, FL 33252 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: JAMES R WATSON

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, JAMES R
Address: 36843 PERRY CT
City-St-Zip: DADE CITY, FL 33252

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATSON, JAMES R OWNER
Address: 36843 PERRY CT
City-St-Zip: DADE CITY, FL 33252

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R WATSON

D

04/13/2007

Electronic Signature of Signing Officer or Director

Date