

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022060

Entity Name: WATSON LUMBER CO., INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1761 NW 33RD AVE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

12 HEMLOCK DRIVE
OCALA, FL 34472

New Mailing Address:

FEI Number: 01-0634611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, ERNEST A JR
12 HEMLOCK DR
OCALA, FL 34472 US

Name and Address of New Registered Agent:

WATSON, JEFFREY J
12 HEMLOCK DR
OCALA, FL 34472 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: JEFFREY J WATSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WATSON, ERNEST A JR.
Address: 1761 NW 33RD AVE
City-St-Zip: OCALA, FL 34475

Title: VS () Delete
Name: WATSON, JEFFREY J
Address: 1761 NW 33RD AVE
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WATSON, JEFFREY J
Address: 1761 NW 33RD AVE
City-St-Zip: OCALA, FL 34475

Title: VS (X) Change () Addition
Name: WATSON, CAROL
Address: 1761 NW 33RD AVE
City-St-Zip: OCALA, FL 34475

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: JEFFREY J WATSON

PT

04/30/2008

Electronic Signature of Signing Officer or Director

Date