

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000022060

Entity Name: WATSON LUMBER CO., INC.

FILED
Mar 19, 2012
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, JEFFREY J
12 HEMLOCK DR
OCALA, FL 34472 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: JEFFREY WATSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JEFFREY WATSON

Electronic Signature of Signing Officer or Director

PT

03/19/2012

Date