2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042350

Entity Name: WATS MASONRY, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8331 NW 54 ST

LAUDERHILL, FL 33351 US

Current Mailing Address: New Mailing Address:

8331 NW 54 ST

LAUDERHILL, FL 33351 US

FEI Number: 65-1094588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON & COMPANY PA 20401 NW 2ND AVENUE, SUIT 300 MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: WATSON, EUCAL Address: 8331 N.W. 54TH STREET City-St-Zip: LAUDERDALE, FL 33351

Title: VT

Name: BECKFORD, PAULA A Address: 4931 NW 16TH COURT City-St-Zip: LAUDERHILL, FL 33313

Title: D

Name: RICHARDS SMITH, NATALEE Address: 2533 LODOVICK AVE City-St-Zip: BRONX, NY 10469

Title: T

 Name:
 WATSON, DANIEL

 Address:
 8331 NW 54TH ST

 City-St-Zip:
 LAUDERHILL, FL 33351

Title: CM

Name: WATSON, MYON O

Address: 4350 BAYCHESTER AVE, FLOOR # 2

City-St-Zip: BRONX, NY 10466

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: EUCAL WATSON PS 04/30/2012