

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064211

FILED
Mar 23, 2009
Secretary of State

Entity Name: WATKINS DEVELOPMENT INC.

Current Principal Place of Business:

4225 UHLMAN AVE.
NORTH PORT, FL 34286

New Principal Place of Business:

17509 O'HARA DRIVE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

4225 UHLMAN AVE.
NORTH PORT, FL 34286

New Mailing Address:

17509 O'HARA DRIVE
PORT CHARLOTE, FL 33948

FEI Number: 59-3726967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC.
11220 METRO PKWY.
#3
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATKINS, KENT
Address: 4225 ULMAN AVE
City-St-Zip: NORTH PORT, FL 34286

Title: S () Delete
Name: WATKINS, JANET
Address: 4225 ULMAN AVE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATKINS, KENT
Address: 17509 O'HARA DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S (X) Change () Addition
Name: WATKINS, JANET
Address: 17509 O'HARA DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: KENT WATKINS

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date