

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064211

FILED
Apr 08, 2012
Secretary of State

Entity Name: WATKINS DEVELOPMENT INC.

Current Principal Place of Business:

17509 O'HARA DRIVE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

17509 O'HARA DRIVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

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.
13720-2 BEN C PRATT/SIX MILE CYPRESS
2
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TAXES & PAYROLL ACCOUNTING
825 E. COWBOY WAY
106
LABELLE, FL 33945 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: DAVE GOLDBERG

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: KENT WATKINS

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date