

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071189

FILED
Mar 26, 2010
Secretary of State

Entity Name: WATTS BROTHERS INVESTMENTS, INC.

Current Principal Place of Business:

1271 N. EGLIN PARKWAY
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 942
PO BOX 942
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-3732423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATTS, EDWIN
20 HILL AVE.
FT. WALTON BEACH, FL 32548 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
Name: WATTS, EDWIN
Address: 20 HILL AVENUE
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: VP
Name: WATTS, RONNIE
Address: 20 HILL AVENUE
City-St-Zip: FT. WALTON, FL 32548

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: HARRY W GATES

CFO

03/26/2010

Electronic Signature of Signing Officer or Director

Date