2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P02000060272

Entity Name: WATSON CORPORATION

Current Principal Place of Business:

1011 E. HIGHLAND DRIVE
LAKELAND, FL 338131770

New Principal Place of Business:

Current Mailing Address:

C\O HOLLAND & KNIGHT LLP
701 BRICKELL AVE STE 3000
MIAMI, FL 331313209

New Mailing Address:

1011 E. HIGHLAND DRIVE
LAKELAND, FL 338131770

FEI Number: 20-0002376 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:	PTSD ( ) Delete
Name:	BRONSON, REBECCA W
Address:	1011 EAST HIGHLAND DRIVE
City-St-Zip:	LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: REBECCA W. BRONSON PTSD 04/30/2008

Electronic Signature of Signing Officer or Director Date