

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100031

FILED
Feb 14, 2011
Secretary of State

Entity Name: WATSON TITLE SERVICES OF N. FL., INC.

Current Principal Place of Business:

175 HAMPTON POINT DRIVE
SUITE 2
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

175 HAMPTON POINT DRIVE
SUITE 2
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 14-1848508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, G. KEITH
208 PONTE VEDRA PARK DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: D
Name: WATSON, G. KEITH
Address: 208 PONTE VEDRA PARK DRIVE, SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: C
Name: WATSON, WILLIAM A JR.
Address: 7821 DEERCREEK CLUB RD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: BONGIORNO, MARYANN
Address: 5008 TOTEM COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: FORMAN, ROBERT E
Address: 4460 SWILCAN BRIDGE LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: P
Name: ROMO, ALISHA RAY
Address: 6782 ARCHING BRANCH CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258

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: WILLIAM A WATSON, JR.

C

02/14/2011

Electronic Signature of Signing Officer or Director

Date