2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100031

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

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

11226 SAN JOSE BLVD.

SUITE 2

JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

11226 SAN JOSE BLVD. SUITE 2 JACKSONVILLE, FL 32223

FEI Number: 14-1848508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, WILLIAM A JR 7821 DEERCREEK CLUB RD. SUITE 200 JACKSONVILLE, FL 322563698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: WATSON, WILLIAM A JR

Address: 7821 DEERCREEK CLUB RD SUITE 200

City-St-Zip: JACKSONVILLE, FL 322563698

Title: F

Name: HARRIS, GREGORY

Address: 11226 SAN JOSE BLVD SUITE 2 City-St-Zip: JACKSONVILLE, FL 32223

Title: D

Name: BONGIORNO, MARY A

Address: 615 HWY A1A

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: [

Name: FORMAN, ROBERT E

Address: 7821 DEERCREEK CLUB RD SUITE 200

City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: SHAMBLIN, DONALD
Address: 8465 MERCHANTS WAY
City-St-Zip: JACKSONVILLE, FL 32222

Title:

 Name:
 PITTMAN, MARGARET D

 Address:
 3505 US 1 SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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 03/20/2012

Doc # P02000100031

Watson Title Services of N. FL. Inc. Officer Listing

Title	Title Last Name	First	Middle	Address	City, State, Zip	Office Held
Ċ	Watson, Jr.	William	≽	7821 Deercreek Club Rd #200	Jacksonville, FL 32256	Chairman of the Board
707	Harris	Gregory		11226 San Jose Blvd., #2	Jacksonville, FL 32223	President
Ö	Forman	Robert	Edward	7821 Deercreek Club Rd #200	Jacksonville, FL 32256	Director
O	Bongiorno	Mary	Ann	615 Hwy A1A	Ponte Vedra Beach, FL 32082	Director
Ū	Fairall	Jane	Louise	4500 Hodges Blvd.	Jacksonville, FL 32224	Director
D	Pittman	Margaret	Dianne	3505 US1 South	St. Augustine, FL 32086	Director
Ū	Shamblin	Donald	Allen	8465 Merchants Way	Jacksonville, FL 32222	Director
ם	Silberberg	Paula		3175 A1A South	St. Augustine, FL 32080	Director

3/20/2012