

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120123

FILED
Oct 31, 2007
Secretary of State**Entity Name:** WATSON MANUFACTURING, INC.**Current Principal Place of Business:**1408-B STATE HWY 83
DEFUNIAK SPRINGS, FL 32433**New Principal Place of Business:****Current Mailing Address:**PO BOX 554
DEFUNIAK SPRINGS, FL 32435**New Mailing Address:****FEI Number:** 36-4512886**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COX, LYNDEN C
125 JEFFERSON LANE
DEFUNIAK SPRINGS, FL 32433 US**Name and Address of New Registered Agent:**COX, WARREN P
54 JEFFERSON LANE
DEFUNIAK SPRINGS, FL 32433 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: WARREN P. COX

10/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, WARREN P
Address: 54 JEFFERSON LANE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: D () Delete
Name: WATSON, LARRY G
Address: 334 TEN LAKES ESTATES
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: T (X) Delete
Name: COX, LYNDEN C
Address: 125 JEFFERSON LANE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WARREN P. COX

D

10/31/2007

Electronic Signature of Signing Officer or Director

Date