2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031451

Entity Name: E.M. WATKINS COMPANY

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8311 FRESHWATER FARMS RD TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

8311 FRESHWATER FARMS RD TALLAHASSEE, FL 32309

FEI Number: 16-1657916 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:

WATKINS, ERNEST M JR 8311 FRESHWATER FARMS RD TALLAHASSEE, FL 32309 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:

 Name:
 WATKINS, ERNEST M JR

 Address:
 8311 FRESHWATER FARMS RD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: V

Name: WATKINS, KATHERINE C
Address: 8311 FRESHWATER FARMS RD
City-St-Zip: TALLAHASSEE, FL 32309

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: ERNEST WATKINS PRES 02/09/2012