

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125318

FILED
Mar 02, 2006
Secretary of State

Entity Name: G. DONALD WATSON CONSTRUCTION, INC.

Current Principal Place of Business:

20903 CAMPHORTREE ROAD
EUSTIS, FL 32736

New Principal Place of Business:

20903 CAMPHORTREE ROAD
EUSTIS, FL 32736 US

Current Mailing Address:

20903 CAMPHORTREE ROAD
EUSTIS, FL 32736

New Mailing Address:

20903 CAMPHORTREE ROAD
EUSTIS, FL 32736 US

FEI Number: 51-0486997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G. DONALD WATSON
20903 CAMPHORTREE ROAD
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

WATSON, G DONALD
20903 CAMPHORTREE ROAD
EUSTIS, FL 32736 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: G DONALD WATSON

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: G. DONALD WATSON,
Address: 20903 CAMPHORTREE ROAD
City-St-Zip: EUSTIS, FL 32736

Title: VD () Delete
Name: WATSON, JEFF
Address: 20903 CAMPHORTREE ROAD
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATSON, G DONALD
Address: 20903 CAMPHORTREE ROAD
City-St-Zip: EUSTIS, FL 32736 US

Title: VD (X) Change () Addition
Name: WATSON, JEFF
Address: 20903 CAMPHORTREE ROAD
City-St-Zip: EUSTIS, FL 32736 US

I hereby certify that the information supplied with this filing does not qualify for the 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: G DONALD WATSON

PD

03/02/2006

Electronic Signature of Signing Officer or Director

Date