

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139347

Entity Name: FLETCHER WATSON, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

39 MAGNOLIA AVE.
SHALIMAR, FL 32579 US

Current Mailing Address:

39 MAGNOLIA AVE.
SHALIMAR, FL 32579 US

New Principal Place of Business:

210 PELHAM AVE
215A
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

210 PELHAM AVE
215A
FORT WALTON BEACH, FL 32547 US

FEI Number: 55-0852927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, PORNPIT
39 MAGNOLIA AVE.
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

WATSON, FLETCHER
210 PELHAM AVE
215A
SHALIMAR, FL 32579 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: FLETCHER WATSON

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: WATSON, FLETCHER
Address: 39 MAGNOLIA AVE.
City-St-Zip: SHALIMAR, FL 32579 US

Title: DIR. () Delete
Name: WATSON, HARRY
Address: 39 MAGNOLIA AVE.
City-St-Zip: SHALIMAR, FL 32579 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WATSON, FLETCHER
Address: 210 PELHAM AVE
City-St-Zip: FORT WALTON BEACH, FL 32579 US

Title: VP (X) Change () Addition
Name: WATSON, HARRY
Address: 39 MAGNOLIA AVE.
City-St-Zip: SHALIMAR, FL 32579 US

Title: VP () Change (X) Addition
Name: FLANIGAN, JOEL D
Address: 1903 ABERCROMBIE ROAD
City-St-Zip: GULF BREEZE, FL 32563 US

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: FLETCHER WATSON

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07/17/2007

Electronic Signature of Signing Officer or Director

Date