

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000152539

FILED
Sep 08, 2011
Secretary of State

Entity Name: WATSON COMMERCIAL REALTY, INC.

Current Principal Place of Business:

4685 SUNBEAM RD
SUITE 4
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4685 SUNBEAM RD
SUITE 4
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-0741148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPICCHIONI, PAUL P
4685 SUNBEAM RD
SUITE 4
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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: PST
Name: CAPICCHIONI, PAUL P
Address: 4685 SUNBEAM RD SUITE 4
City-St-Zip: JACKSONVILLE, FL 32257

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: PAUL P CAPICCHIONI

P

09/08/2011

Electronic Signature of Signing Officer or Director

Date