

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157775

FILED
Mar 09, 2011
Secretary of State

Entity Name: EARNEST WATKINS CONSTRUCTION, INC.

Current Principal Place of Business:

175 PELICAN WAY
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

175 PELICAN WAY
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-0528473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, DEBORAH A
175 PELICAN WAY
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

WATKINS, EARNEST B JR
175 PELICAN WAY
PANAMA CITY BEACH, FL 32408 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: EARNEST B. WATKINS, JR.

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATKINS, EARNEST B JR
Address: 175 PELICAN WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: EARNEST B. WATKINS, JR.

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date