

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046199

FILED
Jan 07, 2009
Secretary of State

Entity Name: WATKINS & SONS PAVING INC.

Current Principal Place of Business:

11833 PRUETT ROAD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

11833 PRUETT ROAD
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 20-1774949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, AMBER LEE
11833 PRUETT RD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

WATKINS, AMBER LEE
11839 PRUETT RD
SEFFNER, FL 33584 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATKINS, CLARENCE R
Address: 11833 PRUETT ROAD
City-St-Zip: SEFFNER, FL 33584

Title: VD () Delete
Name: WATKINS, GARY
Address: 11833 PRUETT ROAD
City-St-Zip: SEFFNER, FL 33584

Title: SD () Delete
Name: WATKINS, AMBER
Address: 11833 PRUETT ROAD
City-St-Zip: SEFFNER, FL 33584

Title: TD () Delete
Name: WATKINS, GARY JR
Address: 11833 PRUETT ROAD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATKINS, CLARENCE R
Address: 11839 PRUETT ROAD
City-St-Zip: SEFFNER, FL 33584

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WATKINS, AMBER
Address: 11839 PRUETT ROAD
City-St-Zip: SEFFNER, FL 33584

Title: TD (X) Change () Addition
Name: WATKINS, GARY JR
Address: 11829 PRUETT ROAD
City-St-Zip: SEFFNER, FL 33584

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: CLARENCE WATKINS

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date