

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046199

FILED
Jan 11, 2011
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
11839 PRUETT RD
SEFFNER, FL 33584 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: PD
Name: WATKINS, CLARENCE R
Address: 11839 PRUETT ROAD
City-St-Zip: SEFFNER, FL 33584

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

Title: SD
Name: WATKINS, AMBER
Address: 11839 PRUETT ROAD
City-St-Zip: SEFFNER, FL 33584

Title: TD
Name: WATKINS, GARY JR
Address: 11829 PRUETT ROAD
City-St-Zip: SEFFNER, FL 33584

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: CLARENCE R WATKINS

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01/11/2011

Electronic Signature of Signing Officer or Director

Date