

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052188

FILED
Apr 28, 2011
Secretary of State

Entity Name: WATSON CONSTRUCTION & DEVELOPMENT COMPANY

Current Principal Place of Business:

1419 HARRISON AVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

2637 FEROL LANE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

PO BOX 955
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 42-1623292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATSON, H. JOE
2637 FEROL LANE
LYNN HAVEN, FL 32444 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: PTD
Name: WATSON, H. JOE
Address: 2637 FEROL LANE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: SD
Name: WATSON, SANDRA F
Address: 2637 FEROL LN
City-St-Zip: LYNN HAVEN, FL 32444 US

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: H. JOE WATSON

P,D

04/28/2011

Electronic Signature of Signing Officer or Director

Date