

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089079

Entity Name: WATTS TRUCKING, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

7806 MARYLAND AVE.
HUDSON, FL 34674 US

New Principal Place of Business:

21124 BECK LANE
SPRING HILL, FL 34610 US

Current Mailing Address:

P.O. BOX 11345
SPRING HILL, FL 34610

New Mailing Address:

P.O. BOX 1628
LAND O' LAKES, FL 34639

FEI Number: 55-0871073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, KENNETH W
7806 MARYLAND AVENUE
HUDSON, FL 34674 US

Name and Address of New Registered Agent:

WATTS, KENNETH W
21124 BECK LANE
SPRING HILL, FL 34610 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: KENETH W. WATTS

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATTS, KENNETH W
Address: 7806 MARYLAND AVE.
City-St-Zip: HUDSON, FL 34674 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATTS, KENNETH W
Address: 21124 BECK LANE
City-St-Zip: SPRING HILL, FL 34610 US

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: KENNETH W. WATTS

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date