2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108162

Entity Name: DOC WATTS ELECTRIC, INC.

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5311 WREN ST. 3526 LAKE JEAN DR

ORLANDO, FL 32807 US ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

5311 WREN ST. PO BOX 4792

ORLANDO, FL 32807 US WINTER PARK, FL 32793 US

FEI Number: 74-3127019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, GEORGE A III
5311 WREN ST.
ORLANDO, FL 32807 US
RIVERA, GEORGE A III
3526 LAKE JEAN DR
ORLANDO, FL 32817 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: 03/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RIVERA, GEORGE A III RIVERA, GEORGE A III Name: Name: **5311 WREN ST** Address: 3526 LAKE JEAN DR Address: City-St-Zip: ORLANDO, FL 32807 US City-St-Zip: ORLANDO, FL 32817 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 RIVERA, MARGARITA
 Name:
 RIVERA, MARGARITA

 Address:
 5311 WREN ST
 Address:
 3526 LAKE JEAN DR

 City-St-Zip:
 ORLANDO, FL 32807
 City-St-Zip:
 ORLANDO, FL 32817

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: MARGARITA RIVERA S 03/06/2009