

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110258

Entity Name: WATTS GUARDIAN CARE, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

7217 EUDINE DR N
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

7217 EUDINE DR N
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-1458882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, MARY
2810 CANYON COURT
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

ROGERS, MARY
11314 WESLEY LAKE DR.
JACKSONVILLE, FL 32220 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: MARY ROGERS

10/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATTS, MILDRED
Address: 7217 EUDINE DR N
City-St-Zip: JACKSONVILLE, FL 32210

Title: V () Delete
Name: WATTS, ANANIAS SR
Address: 7217 EUDINE DR N
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MILDRED WATTS

P

10/09/2009

Electronic Signature of Signing Officer or Director

Date