

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110258

FILED
Feb 18, 2012
Secretary of State

Entity Name: WATTS GUARDIAN CARE, INC.

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 (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MILDRED WATTS

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date