

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146874

Entity Name: L.R. WATSON GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

415 NE 28 COURT
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

415 NE 28 COURT
POMPAÑO BEACH, FL 33064

New Mailing Address:

415 N.E. 28TH COURT
POMPAÑO BEACH, FL 33064

FEI Number: 20-1801345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, LARRY R
415 NE 28 COURT
POMPAÑO BEACH, FL 33064 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: P
Name: WATSON, LARRY R
Address: 415 NE 28 COURT
City-St-Zip: POMPAÑO BEACH, FL 33064

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: LARRY R WATSON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date