2008 FOR PROFIT CORPORATION . ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P04000162425 1. Entity Name WATSON OUTDOOR SERVICES, INC. Principal Place of Business Mailing Address 3895 BRITTING DR 3895 BRITTING DR DELAND, FL 32724 DELAND, FL 32724 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1951507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUER, KIRK'T DO NOT WRITE 223 S WOODLAND BLVD DELAND, FL 32720 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE UOOOOO996366 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/20/08-80063-010 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPT TITLE WATSON, CASEY NAME STREET ADDRESS 3895 BRITTING DR CITY-ST-ZIP DELAND, FL 32724 DS TITLE NAME WATSON, JAN STREET ADDRESS 3895 BRITTING DR DELAND, FL 32724 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

changed, or on an attachment with

CITY-ST-ZIP

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

address, withall other like empowered

N WATSON

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

386-216-69-151

FILED