

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000009718

Entity Name: C. L. WATTS ELECTRIC INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

17444 NE 37TH STREET
SILVER SPRINGS, FL 34488

New Principal Place of Business:

Current Mailing Address:

17444 NE 37TH STREET
SILVER SPRINGS, FL 34488

New Mailing Address:

FEI Number: 04-3804956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, CARROLL L JR
17444 NE 37TH STREET
SILVER SPRINGS, FL 34488 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: WATTS, CARROLL L JR
Address: 17444 NE 37TH STREET
City-St-Zip: SILVER SPRINGS, FL 34488

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: CARROLL L WATTS JR

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date