

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000033626

Entity Name: WATTERS CONSTRUCTION INC.

FILED
Dec 20, 2006
Secretary of State

Current Principal Place of Business:

1936 CANDELWOOD DRIVE
NAVARRE, FL 32566

New Principal Place of Business:

6797 FERNANDINA RD
NAVARRE, FL 32566

Current Mailing Address:

1936 CANDELWOOD DRIVE
NAVARRE, FL 32566

New Mailing Address:

6797 FERNANDINA RD
NAVARRE, FL 32566

FEI Number: 20-3694046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTERS, JEAN
1936 CANDELWOOD DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

WATTERS, JEAN
6797 FERNANDINA RD
NAVARRE, FL 32566 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: JEAN WATTERS

12/20/2006

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: WATTERS, DANIEL K
Address: 1936 CANDELWOOD DRIVE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATTERS, DANIEL K
Address: 6797 FERNANDINA RD
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the 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: DAN WATTERS

P

12/20/2006

Electronic Signature of Signing Officer or Director

Date