

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132122

Entity Name: WATSON'S ZS, INC.

FILED
Feb 11, 2007
Secretary of State

Current Principal Place of Business:

11772-8TH WAY NORTH #7
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

8100 44TH ST
PINELLAS PARK, FL 33781 US

Current Mailing Address:

11772-8TH WAY NORTH #7
ST. PETERSBURG, FL 33716 US

New Mailing Address:

8100 44TH ST
PINELLAS PARK, FL 33781 US

FEI Number: 20-3537153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, RAYMOND P
11772-8TH WAY NORTH, #7
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

WATSON, RAYMOND P
8100 44TH ST
PINELLAS PARK, FL 33781 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: RAYMOND WATSON

02/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: WATSON, RAYMOND P
Address: 11772-8TH WAY NORTH, #7
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: WATSON, RAYMOND P
Address: 8100 44TH ST
City-St-Zip: PINELLAS PARK, FL 33781

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: RAYMOND WATSON

P, S

02/11/2007

Electronic Signature of Signing Officer or Director

Date