

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035997

FILED
Apr 29, 2009
Secretary of State

Entity Name: WATKINS ENTERPRISES OF CENTRAL FLORIDA INC

Current Principal Place of Business:

533 WEST BRIDGERS AVE
AUBURNDALE, FL 33823

New Principal Place of Business:

2007 OLIVER PLACE
WINTERHAVEN, FL 33881

Current Mailing Address:

609 LYNDSLEY LANE
WINTERHAVEN, FL 33884

New Mailing Address:

2007 OLIVER PLACE
WINTERHAVEN, FL 33881

FEI Number: 20-4478046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, JOSEPH M
609 LYNDSLEY LANE
WINTERHAVEN, FL 33884 US

Name and Address of New Registered Agent:

WATKINS, JOSEPH M
2007 OLIVER PLACE
WINTERHAVEN, FL 33881 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: _____

Electronic Signature of Registered Agent

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATKINS, JOSEPH M
Address: 609 LYNDSLEY LANE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATKINS, JOSEPH M
Address: 2007 OLIVER PLACE
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH MICHAEL WATKINS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date