

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053288

FILED
Feb 11, 2012
Secretary of State

Entity Name: PAULL WATSON III DIST. INC.

Current Principal Place of Business:

14426 POND PLACE DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

14426 POND PLACE DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 77-0660054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, PAULL
14426 POND PLACE DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

WATSON, PAULL E III
14426 POND PLACE DRIVE
JACKSONVILLE, FL 32223 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: PAULL E WATSON III

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATSON, PAULL E
Address: 14426 POND PLACE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: PAULL E. WATSON III

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date