

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100752

Entity Name: WATFORD ENGINEERING, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2872 MADISON STREET
MARIANNA, FL 32448

New Principal Place of Business:

4471 CLINTON STREET
MARIANNA, FL 32446

Current Mailing Address:

2872 MADISON STREET
MARIANNA, FL 32448

New Mailing Address:

4471 CLINTON STREET
MARIANNA, FL 32446

FEI Number: 26-1317552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, RUSSELL S
2879 MADISON STREET
MARIANNA, FL 32446 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: PVPS
Name: WATFORD, DAVID N
Address: 4471 CLINTON STREET
City-St-Zip: MARIANNA, FL 32446

Title: T
Name: WATFORD, DAVID N
Address: 4471 CLINTON STREET
City-St-Zip: MARIANNA, FL 32446

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: DAVID N WATFORD

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02/23/2011

Electronic Signature of Signing Officer or Director

Date