

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000056340

FILED
Sep 01, 2009
Secretary of State**Entity Name:** L.G. WATSON & ASSOCIATES, INC.**Current Principal Place of Business:**6262 142ND AVE N
UNIT 503
CLEARWATER, FL 337602770**New Principal Place of Business:****Current Mailing Address:**PO BOX 21475
ST PETERSBURG, FL 337421475**New Mailing Address:**PO BOX 7056
CLEARWATER, FL 33758**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WATSON, LEONARD G II
6262 142ND AVE N
UNIT 503
CLEARWATER, FL 337602770 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: P () Delete
Name: WATSON, LEONARD G II
Address: 6262 142ND AVE N., UNIT 503
City-St-Zip: CLEARWATER, FL 337602770

Title: SEC () Delete
Name: WATSON, LEONARD G II
Address: 6262 142ND AVE N., UNIT 503
City-St-Zip: CLEARWATER, FL 337602770

Title: TRE () Delete
Name: WATSON, LEONARD G II
Address: 6262 142ND AVE N., UNIT 503
City-St-Zip: CLEARWATER, FL 337602770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD G WATSON II

PRES

09/01/2009

Electronic Signature of Signing Officer or Director_____
Date