2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056340

Entity Name: L.G. WATSON & ASSOCIATES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6262 142ND AVE N 2566 OAK TRL S UNIT 503 UNIT 212

CLEARWATER, FL 337602770 CLEARWATER, FL 337647547

Current Mailing Address: New Mailing Address:

PO BOX 17952 2566 OAK TRL S CLEARWATER, FL 33762 UNIT 212

CLEARWATER, FL 337647547

FEI Number: 26-2770880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, LEONARD G II

6262 142ND AVE N

UNIT 503

WATSON, LEONARD G II

2566 OAK TRL S

UNIT 212

UNIT 503 UNIT 212
CLEARWATER, FL 337602770 US CLEARWATER, FL 337647547 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WATSON, LEONARD G II

 Address:
 2566 OAK TRL S, UNIT 212

 City-St-Zip:
 CLEARWATER, FL 337647547

Title: SEC

 Name:
 WATSON, LEONARD G II

 Address:
 2566 OAK TRL S, UNIT 212

 City-St-Zip:
 CLEARWATER, FL 33764

Title: TRE

 Name:
 WATSON, LEONARD G II

 Address:
 2566 OAK TRL S, UNIT 212

 City-St-Zip:
 CLEARWATER, FL 337647547

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: LEONARD G WATSON JR PRES 04/29/2011