

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023183

Entity Name: WATCHMAN STEWARD, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3232 W LAKE MARY BLVD SUITE 1410
LAKE MARY, FL 32746

New Principal Place of Business:

224 FLAGLER AVE.
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

3232 W LAKE MARY BLVD SUITE 1410
LAKE MARY, FL 32746

New Mailing Address:

224 FLAGLER AVE.
NEW SMYRNA BEACH, FL 32169

FEI Number: 26-4500993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCRIEF, JAMES L
3232 W. LAKE MARY BLVD
#1410
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MONCRIEF, JAMES L
224 FLAGLER AVE.
NEW SMYRNA BEACH, FL 32169 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: JAMES L. MONCRIEF

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MONCRIEF, JAMES L
Address: P.O. BOX 2281
City-St-Zip: NEW SMYRNA BEACH, FL 32170

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: JAMES L. MONCRIEF

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date