

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063108

Entity Name: WATT BUILDERS INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

11110 W OAKLAND PARK BLVD.
218
SUNRISE, FL 33351

New Principal Place of Business:

6980 W MCNAB ROAD
E
TAMARAC, FL 33321

Current Mailing Address:

11110 W OAKLAND PARK BLVD.
218
SUNRISE, FL 33351

New Mailing Address:

6980 W MCNAB ROAD
E
TAMARAC, FL 33321

FEI Number: 80-0448604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, HOWARD G
11110 W OAKLAND PARK BLVD.
218
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

YU, HOWARD G
6980 W MCNAB ROAD
E
TAMARAC, FL 33321 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: HOWARD G YU

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YU, HOWARD G
Address: 6980 W MCNAB ROAD SUITE E
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: YU, HOWARD G
Address: 6980 W MCNAB ROAD SUITE E
City-St-Zip: TAMARAC, FL 33321

Title: SEC
Name: YU, HOWARD G
Address: 6980 W MCNAB ROAD SUITE E
City-St-Zip: TAMARAC, FL 33321

Title: TREA
Name: YU, HOWARD G
Address: 6980 W MCNAB ROAD SUITE E
City-St-Zip: TAMARAC, FL 33321

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: HOWARD G YU

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date