

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 19 AM 8:36

DOCUMENT # P09100 (9)
1. Corporation Name
WATKINS ELECTRIC CO., INC.

Principal Place of Business Mailing Address
**1783 IDLEWILD DR.
SHELBY NC 28152**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified		3a. Date of Last Report	
21		26		02/14/1986		01/25/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		56-1020779		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		Country		24		25	
29		30		8. This corporation has liability for intangible tax under S. 199.012, Florida Statutes		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**SMITH, WARREN F.X.
4081 N. FEDERAL HIGHWAY
POMPANO BEACH FL 33064**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title of agent

Signature, typed or printed name of registered agent and title of agent

1.671

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	11 TITLE	☐ Change ☐ Addition
NAME	WATKINS, JOE BOYCE	12 NAME	
STREET ADDRESS	1783 IDLEWILD DRIVE	13 STREET ADDRESS	
CITY - ST - ZIP	SHELBY NC	14 CITY - ST - ZIP	
TITLE	V	21 TITLE	☐ Change ☐ Addition
NAME	WATKINS, JOE BARRY	22 NAME	
STREET ADDRESS	1957 PLEASANT HILL RD.	23 STREET ADDRESS	
CITY - ST - ZIP	SHELBY NC	24 CITY - ST - ZIP	
TITLE	S	31 TITLE	☐ Change ☐ Addition
NAME	WATKINS, BARBARA K.	32 NAME	
STREET ADDRESS	1783 IDLEWILD DRIVE	33 STREET ADDRESS	
CITY - ST - ZIP	SHELBY NC	34 CITY - ST - ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(9)(b), Florida Statutes. I further certify that the information submitted on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Joe B. Watkins* *Joe B. Watkins Pres.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10 95

701 487-6420