

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066830

Entity Name: 2 WATTS PRODUCTIONS, INC.

FILED  
Apr 23, 2011  
Secretary of State

## Current Principal Place of Business:

5070 ASHLEY DRIVE  
8-33  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

5070 ASHLEY DRIVE  
8-33  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

5070 ASHLEY DRIVE  
833  
BOYNTON BEACH, FL 33437

## New Mailing Address:

5070 ASHLEY DRIVE  
833  
BOYNTON BEACH, FL 33437

FEI Number: 27-3244826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATTS, JOHN C  
5070 ASHLEY LAKE DRIVE  
8-33  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

WATTS, JOHN C  
5070 ASHLEY LAKE DRIVE  
833  
BOYNTON BEACH, FL 33437 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: JOHN C. WATTS

04/23/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: WATTS, JOHN C  
Address: 5070 ASHLEY DRIVE, #833  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD  
Name: WATTS, CAROLINE F  
Address: 5070 ASHLEY DRIVE, #833  
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOHN C. WATTS

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date