

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072783

Entity Name: NEAL WATSON, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1543 S.W. 24TH STREET
FT. LAUDERDALE, FL 333151851 US

New Principal Place of Business:

Current Mailing Address:

1543 S.W. 24TH STREET
FT. LAUDERDALE, FL 333151851 US

New Mailing Address:

FEI Number: 27-3389058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, NEAL
1543 S.W. 24TH STREET
FT. LAUDERDALE, FL 333151851 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: WATSON, NEAL
Address: 1543 S.W. 24TH STREET
City-St-Zip: FT. LAUDERDALE, FL 333151851 US

Title: S,T
Name: WATSON, NEAL
Address: 1543 S.W.24TH STREET
City-St-Zip: FT. LAUDERDALE, FL 333151851 US

Title: D
Name: WATSON, NEAL
Address: 1543 S.W. 24TH STREET
City-St-Zip: FT. LAUDERDALE, FL 333151851 US

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: NEAL WATSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date