

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000048799

Entity Name: WATTS USA INC

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10849 FOREST RUN DR  
BRADENTON, FL 34211 US

**New Principal Place of Business:**

6703 HEATHER ROAD  
WINTER PARK, FL 32708 US

**Current Mailing Address:**

10849 FOREST RUN DR  
BRADENTON, FL 34211 US

**New Mailing Address:**

1129 PARK GREEN PLACE  
WINTER PARK, FL 32789 US

FEI Number: 37-1639884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GARROD, PETER K  
10849 FOREST RUN DR  
BRADENTON, FL 34211 US

**Name and Address of New Registered Agent:**

WATTS, DAVID J  
1129 PARK GREEN PLACE  
PARK GREEN PLACE, FL 32789 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: DAVID J WATTS

06/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WATTS, DAVID J  
Address: 1129 PARK GREEN PLACE  
City-St-Zip: WINTER PARK, FL 32789 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: DAVID J WATTS

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date