

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059333

FILED
Jan 10, 2012
Secretary of State

Entity Name: WATTS CLAIMS SERVICE, INC.

Current Principal Place of Business:

4738 CHARING CROSS ROAD
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4738 CHARING CROSS ROAD
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 45-2641596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WATTS, ALICIA B
4738 CHARING CROSS RD
SARASOTA, FL 34241 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: ALICIA B WATTS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WATTS, ANTHONY J
Address: 4738 CHARING CROSS ROAD
City-St-Zip: SARASOTA, FL 34241

Title: DVST
Name: WATTS, ALICIA B
Address: 4738 CHARING CROSS ROAD
City-St-Zip: SARASOTA, FL 34241

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: ALICIA B WATTS

DVST

01/10/2012

Electronic Signature of Signing Officer or Director

Date