

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000019452

Entity Name: WATSON FISHERY INC

FILED
Sep 29, 2014
Secretary of State

Current Principal Place of Business:

703 EASTBAY DRIVE
220B
LARGO, FL 33770

New Principal Place of Business:

3040 EASTLAND BLVD
#G206
CLEARWATER, FL 33761

Current Mailing Address:

703 EASTBAY DRIVE
220B
LARGO, FL 33770

New Mailing Address:

3040 EASTLAND BLVD
#G206
CLEARWATER, FL 33761

FEI Number: 46-2181129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, SHAWN
703 EASTBAY DRIVE
220B
LARGO, FL 33770 US

Name and Address of New Registered Agent:

WATSON, SHAWN
3040 EASTLAND BLVD
#G206
CLEARWATER, FL 33761 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: SHAWN WATSON

09/29/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WATSON, SHAWN D
Address: 3040 EASTLAND BLVD #G206
City-St-Zip: CLEARWATER, FL 33761 US

Title: MNGR
Name: BAYER, LORETTA
Address: 3040 EASTLAND BLVD #G206
City-St-Zip: CLEARWATER, FL 33761

Title: PRES
Name: WATSON, BRUNELL
Address: 1690 RAYWOOD
City-St-Zip: ALLIANCE, OH 44601

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: SHAWN WATSON

CEO

09/29/2014

Electronic Signature of Signing Officer or Director

Date