

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012285

Entity Name: WATKINS CONSTRUCTION, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1750 LATHAM ROAD
SUITE 12
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 223262
WEST PALM BEACH, FL 33422

New Mailing Address:

937 UPLAND ROAD
WEST PALM BEACH, FL 33401

FEI Number: 65-0471371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, DONALD C
311 ELAINE CIRCLE W.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

WATKINS, DONALD C
937 UPLAND ROAD
WEST PALM BEACH, FL 33401 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: DONALD C. WATKINS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATKINS, ALAN
Address: P.O. BOX 223262
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: WATKINS, DONALD C
Address: 311 ELAINE CIRCLE W.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: WATKINS, GEORGIA
Address: P.O. BOX 223262
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATKINS, ALAN
Address: 1750 LATHAM ROAD #12
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: WATKINS, DONALD C
Address: 1750 LATHAM ROAD #12
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: WATKINS, GEORGIA
Address: 1750 LATHAM ROAD #12
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD C. WATKINS

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date