

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056713

Entity Name: WATSON MORTGAGE CORP.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

6206 ATLANTIC BOULEVARD
SUITE 1
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

6206 ATLANTIC BOULEVARD
SUITE 1
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3256287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, WILLIAM A JR
7821 DEERCREEK CLUB RD, #200
JACKSONVILLE, FL 32256 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: T
Name: WATSON, WILLIAM A JR.
Address: 7821 DEERCREEK RD. #200
City-St-Zip: JACKSONVILLE, FL 32256

Title: P
Name: WATSON, WILLIAM III
Address: 6206 ATLANTIC BLVD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32211

Title: SC
Name: WATSON, JENNIFER
Address: 6206 ATLANTIC BLVD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32211

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: WILLIAM A WATSON, JR.

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02/14/2011

Electronic Signature of Signing Officer or Director

Date