

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010081

Entity Name: CARL T. WATKINS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5103 MEMORIAL
TAMPA, FL 33634

New Principal Place of Business:

5103 MEMORIAL HWY
TAMPA, FL 33634

Current Mailing Address:

5103 MEMORIAL
#3
TAMPA, FL 33634

New Mailing Address:

5103 MEMORIAL HWY
TAMPA, FL 33634

FEI Number: 59-3297866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HWY.
TAMPA, FL 33634 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: PD
Name: WATKINS, CARL T
Address: 5103 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: TERRY, BRIGITTA
Address: 5103 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: RAHMS, BEATRIX
Address: 5103 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33634 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: CARL T. WATKINS

CPA

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date