

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082941

Entity Name: WATSON INDUSTRIES, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

11378 ROYAL TEE CIRCLE
CAPE CORAL, FL 339917533

New Principal Place of Business:

11378 ROYAL TEE CIRCLE
CAPE CORAL, FL 339917533 US

Current Mailing Address:

11378 ROYAL TEE CIRCLE
CAPE CORAL, FL 339917533

New Mailing Address:

11378 ROYAL TEE CIRCLE
CAPE CORAL, FL 339917533 US

FEI Number: 65-0620652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, ROBERT A
11378 ROYAL TEE CIRCLE
CAPE CORAL, FL 33991 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: WATSON, ROBERT A
Address: 11378 ROYAL TEE CIRCLE
City-St-Zip: CAPE CORAL, FL

Title: DPT () Delete
Name: WATSON, HELEN E
Address: 11378 ROYAL TEE CIRCLE
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: WATSON, ROBERT A
Address: 11378 ROYAL TEE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: DPT (X) Change () Addition
Name: WATSON, HELEN E
Address: 11378 ROYAL TEE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 US

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: ROBERT A.WATSON

DVS

01/15/2008

Electronic Signature of Signing Officer or Director

Date