

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103414

Entity Name: WATTS MANAGEMENT, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

20 HILL AVE.
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

1271 N. EGLIN PARKWAY
SHALIMAR, FL 32579

Current Mailing Address:

1271 N. EGLIN PKWY, P.O. BOX 942
SHALIMAR, FL 32579

New Mailing Address:

P.O. BOX 942
SHALIMAR, FL 32579

FEI Number: 59-3416533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, THOMAS E
20 HILL VE
FORT WALTON BEACH, FL 32548 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: D () Delete
Name: WATTS, THOMAS E
Address: 20 HILL AVE.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D () Delete
Name: WATTS, JAMES R
Address: 20 HILL AVE.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D () Delete
Name: COOK, KENNETH R
Address: 20 HILL AVE.
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY W. GATES

CFO

04/04/2009

Electronic Signature of Signing Officer or Director

Date