

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049509

FILED
Jan 07, 2011
Secretary of State

Entity Name: WATSON BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

229 8TH STREET
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

229 8TH STREET
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 59-3458200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TOMMY
401 16TH ST
PT ST JOE, FL 32456 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: D
Name: WATSON, TOMMY
Address: 401 16TH ST
City-St-Zip: PORT ST. JOE, FL 32456

Title: VP
Name: WATSON, AARON
Address: 909 20TH ST.
City-St-Zip: PORT SAINT JOE, FL 32456

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: AARON WATSON

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date