

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093179

FILED
Feb 14, 2011
Secretary of State

Entity Name: WATSON MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

4456 SUNBEAM ROAD
SUITE 200
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4456 SUNBEAM ROAD
SUITE 200
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3475957

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
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: DST
Name: WATSON, WILLIAM A JR
Address: 7821 DEERCREEK CLUB RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: P
Name: DAVIS, WENDELL D
Address: 4456 SUNBEAM ROAD #100
City-St-Zip: JAX, FL 32257

Title: VP
Name: CARLYON, MILES E
Address: 4456 SUNBEAM ROAD #100
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: JEFFCOAT, MARSHALL W
Address: 4456 SUNBEAM ROAD #100
City-St-Zip: JACKSONVILLE, FL 32257

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.

DST

02/14/2011

Electronic Signature of Signing Officer or Director

Date