

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000014929

Entity Name: WATKINS & SON CONSTRUCTION, INC.

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

511 LAKE JUNE RD.
LAKE PLACID, FL 33852

New Principal Place of Business:

649 LAKE JUNE RD.
LAKE PLACID, FL 33852

Current Mailing Address:

511 LAKE JUNE RD.
LAKE PLACID, FL 33852

New Mailing Address:

649 LAKE JUNE RD.
LAKE PLACID, FL 33852

FEI Number: 65-0822215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, GARY
649 LAKE JUNE RD.
LAKE PLACID, FL 33852 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: PRES () Delete
Name: WATKINS, GARY
Address: 511 LAKE JUNE RD.
City-St-Zip: LAKE PLACID, FL 33852

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WATKINS, GARY
Address: 649 LAKE JUNE RD.
City-St-Zip: LAKE PLACID, FL 33852

Title: VP () Change (X) Addition
Name: WATKINS, JASON R VP
Address: 649 LAKE JUNE RD
City-St-Zip: LAKE PLACID, FL 33852

Title: SEC () Change (X) Addition
Name: WATKINS, JOSHUA R SEC
Address: 649 LAKE JUNE RD
City-St-Zip: LAKE PLACID, FL 33852

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY WATKINS

PRES

06/22/2005

Electronic Signature of Signing Officer or Director

Date