

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050117

Entity Name: WATCON, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4850 COLLINS RD
#102
ORANGE PARK, FL 32073

New Principal Place of Business:

326 EAGLE CREEK RD
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

4850 COLLINS RD
#102
ORANGE PARK, FL 32073

New Mailing Address:

326 EAGLE CREEK RD
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3514853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, CHRISTOPHER O
326 EAGLE CREEK ROAD
GREEN COVE SPRINGS, FL 32043 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: WATSON, CHRISTOPHER O
Address: 326 EAGLE CREEK ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER O. WATSON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date