

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000053658

FILED
Dec 21, 2011
Secretary of State

Entity Name: WATCO CONSTRUCTION, INC.

Current Principal Place of Business:

17350 JEAN STREET
FT. MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 62262
FT. MYERS, FL 33906 US

New Mailing Address:

FEI Number: 65-0852401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, CHAD E
17350 JEAN STREET
FT. MYERS, FL 33967 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: PD
Name: WATSON, CHAD E
Address: 17350 JEAN STREET
City-St-Zip: FT. MYERS, FL 33967

Title: SEC
Name: LOZADA, MICHAEL A
Address: 17350 JEAN STREET
City-St-Zip: FT. MYERS, FL 33967

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: CHAD WATSON

PD

12/21/2011

Electronic Signature of Signing Officer or Director

Date