

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091479

Entity Name: D.M. WATSON CONSTRUCTION, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12844 DOGWOOD HILL DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

12844 DOGWOOD HILL DRIVE
JACKSONVILLE, FL 32223 US

Current Mailing Address:

12844 DOGWOOD HILL DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

12844 DOGWOOD HILL DRIVE
JACKSONVILLE, FL 32223 US

FEI Number: 59-3538209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, KRISTEN Z
1930 PERRY PLACE
JACKSONVILLE, FL 32207 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, DARREN M
Address: 12844 DOGWOOD HILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D
Name: WATSON, KRISTEN Z
Address: 12844 DOGWOOD HILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

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: DARREN M WATSON

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date