

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31726

FILED
May 01, 2010
Secretary of State

Entity Name: HOWELL L. WATKINS, II REALTY CORPORATION

Current Principal Place of Business:

465 FERANDINA ST.
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

6255 ROLLING ROAD DR.
MIAMI, FL 33156

New Mailing Address:

465 FERANDINA ST.
FORT PIERCE, FL 34949

FEI Number: 65-0247550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, HOWELL L., II
6255 ROLLING ROAD DR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WATKINS, HOWELL L., II
465 FERNANDINA STREET
FORT PIERCE, FL 34949 US

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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WATKINS, HOWELL L., II
Address: 465 FERNANDINA STREET
City-St-Zip: FORTN PIERCE, FL 34949

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: HOWELL L. WATKINS II

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date