

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69724

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE WATSON GROUP, INC.

Current Principal Place of Business:

219 PASADENA PLACE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

219 PASADENA PLACE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3088861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, BARRY L.
212 PASADENA PL
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WATSON, BARRY L
219 PASADENA PL
ORLANDO, FL 32803 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: BARRY L WATSON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WATSON, BARRY L
Address: 219 PASADENA PLACE
City-St-Zip: ORLANDO, FL

Title: VD
Name: WATSON, BONNIE R
Address: 219 PASADENA PLACE
City-St-Zip: ORLANDO, FL

Title: VD
Name: WATSON, ROBERT J
Address: 219 PASADENA PLACE
City-St-Zip: ORLANDO, FL

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: BARRY L WATSON

PSTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date