2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69840

Entity Name: WATSON-CLEARWATER, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7620 S FLAGLER DRIVE WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

PO BOX 1749 PO BOX 1749

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33402

FEI Number: 65-0367924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, KARL H 7620 S FLAGLER DR WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WATSON, KARL H.
 Name:
 WATSON, KARL H.D

 Address:
 7620 S FLAGLER DRIVE
 Address:
 7620 S FLAGLER DRIVE

 City-St-Zip:
 WEST PALM BCH, FL 33405
 City-St-Zip:
 WEST PALM BCH, FL 33405

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: KARL H WATSON D 01/16/2009