

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117446

Entity Name: EDWIN WATTS HOLDING COMPANY

Current Principal Place of Business:

1271 N. EGLIN PARKWAY
SHALIMAR, FL 32579

Current Mailing Address:

P.O. BOX 942
SHALIMAR, FL 32579

FEI Number: 59-3688453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATTS, THOMAS E
1271 N EGLIN PARKWAY
SHALIMAR, FL 32579 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

Officer/Director Detail :

Title PRES
Name WATTS, THOMAS E
Address 1271 N EGLIN PARKWAY
City-State-Zip: SHALIMAR FL 32579

Title V-PR
Name WATTS, JOHN P
Address 1271 N EGLIN PARKWAY
City-State-Zip: SHALIMAR FL 32579

Title SEC
Name WATTS, MARY E
Address 1271 N EGLIN PARKWAY
City-State-Zip: SHALIMAR FL 32579

Title TREA
Name LEWIS, LISA E
Address 1271 N EGLIN PARKWAY
City-State-Zip: SHALIMAR FL 32579

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: THOMAS E WATTS

PRES

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date