

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117446

Entity Name: EDWIN WATTS HOLDING COMPANY

Current Principal Place of Business:

103 PAMELA ANN, SUITE 100
FORT WALTON BEACH, FL 32547

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
103 PAMELA ANN, SUITE 100
FORT WALTON BEACH, FL 32547 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 103 PAMELA ANN, SUITE 100
City-State-Zip: FORT WALTON BEACH FL 32547

Title V-PR
Name WATTS, JOHN P
Address 103 PAMELA ANN, SUITE 100
City-State-Zip: FORT WALTON BEACH FL 32547

Title SEC
Name WATTS, MARY E E
Address 103 PAMELA ANN, SUITE 100
City-State-Zip: FORT WALTON BEACH FL 32547

Title TREA
Name LEWIS, LISA E
Address 103 PAMELA ANN, SUITE 100
City-State-Zip: FORT WALTON BEACH FL 32547

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

02/07/2023

Electronic Signature of Signing Officer/Director Detail

Date