

**2016 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**

**01/23/2016**

Electronic Signature of Signing Officer/Director Detail

Date