

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048799

Entity Name: WATTS USA INC

Current Principal Place of Business:

6703 HEATHER ROAD
WINTER PARK, FL 32708

Current Mailing Address:

1129 PARK GREEN PLACE
WINTER PARK, FL 32789 US

FEI Number: 37-1639884

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATTS, DAVID J
1129 PARK GREEN PLACE
PARK GREEN PLACE, FL 32789 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 P
Name WATTS, DAVID J
Address 1129 PARK GREEN PLACE
City-State-Zip: WINTER PARK FL 32789

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: DAVID WATTS

OWNER

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date