

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005492

FILED
Feb 13, 2008
Secretary of State

Entity Name: WATTS & COLWELL BUILDERS, INC.

Current Principal Place of Business:

677 OLD ZEBULON RD.
ZEBULON, GA 30295

New Principal Place of Business:

Current Mailing Address:

PO BOX 97
ZEBULON, GA 30295

New Mailing Address:

FEI Number: 58-1636346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, JAMIE L.
116 N. 38 ST.
MEXICO BEACH, FL 32456 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: WATTS, JAMIE L.
Address: 116 N. 38 ST
City-St-Zip: MEXICO BEACH, FL 32456

Title: VP () Delete
Name: COLWELL, JERRY C.
Address: 101 WILLIAMSON RD.
City-St-Zip: ZEBULON, GA 30295

Title: S () Delete
Name: PARK, JACK L. JR.
Address: P.O BOX 909
City-St-Zip: ZEBULON, GA 30295

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK L. PARK, JR.

S

02/13/2008

Electronic Signature of Signing Officer or Director

Date