

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595766

FILED
Feb 06, 2011
Secretary of State

Entity Name: MALCOLM C. WATTERS JR, CARETAKING, INC.

Current Principal Place of Business:

2220 COUNTY RD 17, N.
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

2220 COUNTY RD 17, N.
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-1870323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTERS, MALCOLM C JR
2220 COUNTY RD 17 N
LAKE PLACID, FL 33852 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: WATTERS, MALCOLM C JR
Address: 2220 COUNTY RD 17 N
City-St-Zip: LAKE PLACID, FL 33852 US

Title: DV
Name: WATTERS, MALCOLM C III
Address: P.O. BOX 1992
City-St-Zip: LAKE PLACID, FL 33862 US

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: MALCOLM C WATTERS JR

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date