

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23664

FILED
Apr 28, 2009
Secretary of State

Entity Name: CATALOOCHEE FARM, INC.

Current Principal Place of Business:

1402 DELLWOOD ROAD
WAYNESVILLE, NC 28786 US

New Principal Place of Business:

Current Mailing Address:

1402 DELLWOOD ROAD
WAYNESVILLE, NC 28786 US

New Mailing Address:

FEI Number: 59-1412365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGHTMAN, W S JR
2115 RANGE ROAD
CLEARWATER, FL 33765 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: VD () Delete
Name: WIGHTMAN, W S JR
Address: 504 KYLIE LANE
City-St-Zip: WAYNESVILLE, NC 28786

Title: STD () Delete
Name: WIGHTMAN, MARILYN P
Address: 504 KYLIE LANE
City-St-Zip: WAYNESVILLE, NC 28786

Title: D () Delete
Name: TYRE, DENISE
Address: 632 BOSPHELOS
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: NEAL, CAROL K.
Address: 2722 INDIAN SPRINGS RD
City-St-Zip: MARIANNA, FL 32446

Title: PD () Delete
Name: WIGHTMAN, BRENT C
Address: 650 MOUNTAIN LAKE DRIVE
City-St-Zip: WAYNESVILLE, NC 38786

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:

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: W.S WIGHTMAN JR

Electronic Signature of Signing Officer or Director

PR

04/28/2009

_____ Date