

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23664

FILED
Mar 17, 2011
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

OFFICERS AND DIRECTORS:

Title: VD
Name: WIGHTMAN, W S JR
Address: 504 KYLIE LANE
City-St-Zip: WAYNESVILLE, NC 28786

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

Title: D
Name: TYRE, DENISE
Address: 632 BOSPHOROS
City-St-Zip: TAMPA, FL 33606

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

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

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: WS WIGHTMAN JR

VD

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date