

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90033

FILED
Mar 21, 2011
Secretary of State

Entity Name: THE WATAUGA COMPANY

Current Principal Place of Business:

4275 CAPRON ROAD
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

4275 CAPRON ROAD
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 59-2857836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNODGRASS, LYNN ALVIN
645 LAKEWOOD LANE
TITUSVILLE, FL 32780 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: PD
Name: SNODGRASS, ELIZABETH A.
Address: 645 LAKEWOOD LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: VD
Name: SNODGRASS, JASON L.
Address: 4613 HELENA DR
City-St-Zip: TITUSVILLE, FL 32780

Title: STD
Name: SNODGRASS, LYNN ALVIN
Address: 645 LAKEWOOD LANE
City-St-Zip: TITUSVILLE, FL 32780

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: ELIZABETH A. SNODGRASS

PRES

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date