

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55324

Entity Name: WATFORD CATTLE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

16550 NW 144TH AVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

16550 NW 144TH AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0038188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATFORD, ANGELA JAUNETT
16550 NW 144TH AVE.
OKEECHOBEE, FL 34972 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: PSTD
Name: WATFORD, ANGELA J
Address: 16550 NW 144TH AVE.
City-St-Zip: OKEECHOBEE, FL

Title: VP
Name: WATFORD, LEE
Address: 16748 NW 144TH AVE.
City-St-Zip: OKEECHOBEE, FL

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: ANGELA J WATFORD

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date