

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M55324

**FILED**  
**Jan 15, 2012**  
**Secretary of State**

**Entity Name:** WATFORD CATTLE, INC.

**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:**

LEE, ANGELA JAUNETT  
16550 NW 144TH AVE.  
OKEECHOBEE, FL 34972 US

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: ANGELA JAUNETT LEE

01/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: LEE, 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 JAUNETT LEE

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date