

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50555

FILED
Jan 12, 2011
Secretary of State

Entity Name: WATERMELON TRIANGLE CORPORATION

Current Principal Place of Business:

11613 SW 234TH ST
ARCHER, FL 32618 US

New Principal Place of Business:

Current Mailing Address:

11613 SW 234TH ST
ARCHER, FL 32618 US

New Mailing Address:

FEI Number: 59-3154765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, KELLIE
11613 SW 234TH. ST
ARCHER, FL 32618 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: PRES
Name: BRENNAN, BILL
Address: P.O. BOX 631
City-St-Zip: ARCHER, FL 32618

Title: VPRE
Name: RODNEY, HYDEN
Address: 11317 SW 234TH ST.
City-St-Zip: ARCHER, FL 32618

Title: SEC/
Name: GRIFFIN, KELLIE
Address: 11613 SW 234TH ST.
City-St-Zip: ARCHER, FL 32618

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLIE GRIFFIN

SECT

01/12/2011

Electronic Signature of Signing Officer or Director

Date