

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022774

Entity Name: BILL WALDRON FARM, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

18335 PHILLIPS ROAD
BROOKSVILLE, FL 34609

New Principal Place of Business:

Current Mailing Address:

18335 PHILLIPS ROAD
BROOKSVILLE, FL 34609

New Mailing Address:

FEI Number: 59-3629967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, THOMAS S JR
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34605 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: D
Name: WALDRON, WILLIAM
Address: 18335 PHILLIPS ROAD
City-St-Zip: BROOKSVILLE, FL 34609

Title: VST
Name: WALDRON, CATHY
Address: 18335 PHILLIPS RD.
City-St-Zip: BROOKSVILLE, FL 34609

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: CATHY WALDRON

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date