

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032069

FILED
Apr 02, 2012
Secretary of State

Entity Name: WATKINS CITRUS & CATTLE COMPANY

Current Principal Place of Business:

148 BARN 1 RD.
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1355
AVON PARK, FL 33826

New Mailing Address:

FEI Number: 43-1960206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, THOMAS S
531 EAST LAKE LOTELA
AVON PARK, FL 33825 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: WATKINS, THOMAS S
Address: 531 EAST LAKE LOTELA
City-St-Zip: AVON PARK, FL 33825

Title: D
Name: WATKINS, DEBRA
Address: 531 EAST LAKE LOTELA
City-St-Zip: AVON PARK, FL 33825

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: THOMAS S. WATKINS

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date