

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000040487

Entity Name: WELDON FARMS, INC.

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2562 NW 62ND AVENUE  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

2562 NW 62ND AVENUE  
MARGATE, FL 33063

**New Mailing Address:**

FEI Number: 37-1463840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'BRYEN, MATTHEW  
2562 NW 62ND AVENUE  
MARGATE, FL 33063 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: O'BRYEN, MATTHEW  
Address: 2562 NW 62ND AVENUE  
City-St-Zip: MARGATE, FL 33063

Title: D  
Name: WELDON-O'BRYEN, DAMIAN  
Address: 2562 NW 62ND AVENUE  
City-St-Zip: MARGATE, FL 33063

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: DAMIAN WELDON OBRYEN

D

02/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date