

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072996

FILED
Jul 04, 2008
Secretary of State

Entity Name: THE WATERSHED AGENCY, INC.

Current Principal Place of Business:

8877 OLD LLOYD ROAD
LLOYD, FL 32337

New Principal Place of Business:

Current Mailing Address:

PO BOX 233
LLOYD, FL 32337

New Mailing Address:

FEI Number: 11-3698017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTER, DAVID F ESQ
2548 BLAIRSTONE PINES DR
ROSE SUNDSTROM & BENTLEY, LLP
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHESTER, DAVID F ESQ
1825 AARON ROAD
TALLAHASSEE, FL 32303 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:

07/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVI, MARC
Address: PO BOX 233
City-St-Zip: LLOYD, FL 32337

Title: RS () Delete
Name: RECCHI, MELINDA
Address: PO BOX 233
City-St-Zip: LLOYD, FL 32337

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC LEVI

PRES

07/04/2008

Electronic Signature of Signing Officer or Director

Date