

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113518

FILED
Apr 21, 2008
Secretary of State

Entity Name: WATERMELON POND CATTLE COMPANY

Current Principal Place of Business:

25145 NW 8TH PL
STE 10
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1199
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 20-8986324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, MICHAEL
7910 SW 47TH COURT
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

NADEAU, MICHAEL
2345 NW 14 PLACE
GAINESVILLE, FL 32605 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: _____

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NADEAU, MICHAEL
Address: 7910 SW 47TH CT.
City-St-Zip: GAINESVILLE, FL 32608

Title: VD () Delete
Name: CHANDLER, ALAN B
Address: 24318 NW 62ND AVENUE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NADEAU, MICHAEL
Address: 2345 NW 14 PLACE
City-St-Zip: GAINESVILLE, FL 32605

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: MICHAEL NADEAU

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date