

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062477

FILED
Mar 24, 2009
Secretary of State

Entity Name: WATERCRESS FARMS, INC.

Current Principal Place of Business:

WATERCRESS FARMS, INC.
13060 SUGAR BOWL ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

WATERCRESS FARMS, INC.
P.O. BOX 36
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 65-0614005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIMES, ANDREW
124 WEST OAK STREET
ARCADIA, FL 34265 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: OLD, PETER
Address: MAEN CULLIFORD ROAD
City-St-Zip: DORCHESTER, DORSET ENGLAND, DT11QQ

Title: P () Delete
Name: COLES, DAVID
Address: 13060 SUGARBOWL RD.
City-St-Zip: MYAKKA CITY, FL 34251

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: DAVID COLES

P

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date