

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467218

FILED
Jan 03, 2012
Secretary of State

Entity Name: WORLD CITRUS, INC.

Current Principal Place of Business:

OFFICES OF CITRUS WORLD, INC.
20205 HWY 27
LAKE WALES, FL 338533025

New Principal Place of Business:

Current Mailing Address:

OFFICES OF CITRUS WORLD, INC.
P. O. BOX 1111
LAKE WALES, FL 338591111

New Mailing Address:

FEI Number: 56-1086454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, WILLIAM J
20205 HWY 27
OFFICES OF CITRUS WORLD, INC.
LAKE WALES, FL 338533025 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: P/D
Name: FORT, RICHARD A JR.
Address: 500 N.E. 5TH STREET
City-St-Zip: FT. MEADE, FL 33841 US

Title: CEO
Name: CARUSO, STEPHEN M
Address: 1355 S. SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32806 US

Title: S/T
Name: HENDRY, WILLIAM J
Address: 1717 LAKEGROVE LANE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP/D
Name: HUNT, FRANK M III
Address: 803 LAKESHORE BLVD.
City-St-Zip: LAKE WALES, FL 33853 US

Title: VP
Name: BEHR, ROBERT C DR.
Address: 3009 SHOAL CREEK VILLAGE DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: VP
Name: MATTHEWS, CHARLES
Address: 307 HAMILTON SHORES DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: WILLIAM J. HENDDDRY

S/T

01/03/2012

Electronic Signature of Signing Officer or Director

_____ Date