

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77014

FILED
Feb 20, 2012
Secretary of State

Entity Name: CIRCLE H CITRUS, INC.

Current Principal Place of Business:

3500 SHINN RD
FT PIERCE, FL 34945 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14049
FT PIERCE, FL 34979

New Mailing Address:

FEI Number: 59-2226225 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PANTUSO, GEORGE
3500 SHINN ROAD
FORT PIERCE, FL 34979 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: PDST
Name: PANTUSO, GEORGE T.
Address: PO BOX 14049
City-St-Zip: FT PIERCE, FL 34979

Title: M
Name: DAUGHTREY, MARVIN R.
Address: 10637 PINECONE LN
City-St-Zip: FT. PIERCE, FL 34945

Title: V
Name: PANTUSO, SUSAN D
Address: PO BOX 14049
City-St-Zip: FT. PIERCE, FL 34979

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: GEORGE PANTUSO

PDST

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date