

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 17, 2010
Secretary of State**

DOCUMENT# P01000014565

Entity Name: CITRUS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

BRANDYWINE CTR 1, 580 VILLAGE BLVD
SUITE 360
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

BRANDYWINE CTR 1, 580 VILLAGE BLVD
SUITE 360
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1081039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.
BRANDYWINE CTR 1, 580 VILLAGE BLVD
SUITE 360
WEST PALM BEACH, FL 33409 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: D
Name: RICHMAN, RICHARD P
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: P
Name: MILLER, KRISTIN
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: V
Name: SALZMAN, DAVID
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: S
Name: DODGE, GINA
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: T
Name: COLE, DOREEN
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: AT
Name: ANDERES, SAMANTHA
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

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: KRISTIN M. MILLER

PRES

05/17/2010

Electronic Signature of Signing Officer or Director

_____ Date