

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050837

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: CITRUS MINING & TIMBER, INC.

## Current Principal Place of Business:

14280 W HOLLINSWOOD TRL  
INGLIS, FL 34449

## New Principal Place of Business:

14280 W HOLLINSWOOD TRL  
INGLIS, FL 34449 US

## Current Mailing Address:

POST OFFICE BOX 277  
CRYSTAL RIVER, FL 34423 US

## New Mailing Address:

FEI Number: 59-3323941      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISHER & SAULS, P.A.  
100 SECOND AVENUE SOUTH  
SUITE 701  
ST. PETERSBURG, FL 33701 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: PSTD ( ) Delete  
Name: HOLLINS, DIXIE M  
Address: 14280 W HOLLINSWOOD TRAIL  
City-St-Zip: INGLIS, FL 34449

Title: VP ( ) Delete  
Name: ADOCK, LOUIE N JR  
Address: 100 SECOND AVENUE SOUTH SUITE 701  
City-St-Zip: ST. PETERSBURG, FL

Title: AS ( ) Delete  
Name: LAWLER, JUDY A.  
Address: 100 SECOND AVENUE SO #701  
City-St-Zip: ST. PETERSBURG, FL

Title: AS ( ) Delete  
Name: POLSON, MARILYN M  
Address: 100 SECOND AVENUE SOUTH , SUITE 701  
City-St-Zip: ST. PETERSBURG, FL

Title: VP ( ) Delete  
Name: STILLWELL, CLARK A  
Address: 320 HWY 41 S  
City-St-Zip: INVERNESS, FL 34450

Title: VP ( ) Delete  
Name: MCCAIN, CARTER B  
Address: 1 TAMPA CITY CENTER SUITE 2000  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: HOLLINS, DIXIE M  
Address: 14280 W HOLLINSWOOD TRAIL  
City-St-Zip: INGLIS, FL 34449 US

Title: VP (X) Change ( ) Addition  
Name: ADOCK, LOUIE N JR  
Address: 100 SECOND AVENUE SOUTH SUITE 701  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: AS (X) Change ( ) Addition  
Name: LAWLER, JUDY A.  
Address: 100 SECOND AVENUE SO #701  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: AS (X) Change ( ) Addition  
Name: POLSON, MARILYN M  
Address: 100 SECOND AVENUE SOUTH , SUITE 701  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VP (X) Change ( ) Addition  
Name: STILLWELL, CLARK A  
Address: 320 HWY 41 S  
City-St-Zip: INVERNESS, FL 34450 US

Title: VP (X) Change ( ) Addition  
Name: MCCAIN, CARTER B  
Address: 1 TAMPA CITY CENTER SUITE 2000  
City-St-Zip: TAMPA, FL 33602 US

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: DIXIE M. HOLLINS

Electronic Signature of Signing Officer or Director

PSTD

04/22/2009

Date