

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050837

FILED
Apr 28, 2011
Secretary of State

Entity Name: CITRUS MINING & TIMBER, INC.

Current Principal Place of Business:

14280 W HOLLINSWOOD TRL
INGLIS, FL 34449 US

New Principal Place of Business:

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:

HOLLINS, DIXIE M
14280 W HOLLINSWOOD TRAIL
INGLIS, FL 34449 US

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: DIXIE M. HOLLINS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HOLLINS, ROBYN A
Address: 14280 W HOLLINSWOOD TRAIL
City-St-Zip: INGLIS, FL 34449 US

Title: VP
Name: STILLWELL, CLARK A
Address: 320 HWY 41 S
City-St-Zip: INVERNESS, FL 34450 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: DIXIE M HOLLINS

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date