

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034173

FILED
Mar 22, 2012
Secretary of State

Entity Name: RIVER CITRUS CARETAKING, INC.

Current Principal Place of Business:

398 SE NARANJA AVE.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

398 SE NARANJA AVE.
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0747420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, WILLIAM D
735 N.E. THIRD AVE.
FT. LAUDERDALE, FL 33304 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: PSD
Name: HALE, JOSEPH W
Address: 398 SOUTH NARANJA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: S
Name: HALE, LINDA L
Address: 398 SOUTH NARANJA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: V
Name: HALE, MICHAEL A
Address: 389 S. E. NARANJA AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: T
Name: SMITH, CHRISTOPHER S
Address: 5801 PALM DRIVE
City-St-Zip: FORT PIERCE, FL 34982

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: CHRISTOPHER SMITH

T

03/22/2012

Electronic Signature of Signing Officer or Director

Date