2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66330

Entity Name: CITRUS SOD INC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

128 N. FLORIDA AVENUE INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

128 N. FLORIDA AVENUE INVERNESS, FL 34453

FEI Number: 59-3040780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTEGA, JESUS S.
3671 OWEN TR
INVERNESS, FL 34450 US
ORTEGA, JESUS S.
3671 OWEN TRAIL
INVERNESS, FL 34450 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: 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 ORTEGA, JESUS S.
 Name:
 ORTEGA, JESUS S.

 Address:
 3671 OWEN TRAIL
 Address:
 3671 OWEN TRAIL

 City-St-Zip:
 INVERNESS, FL 34450
 City-St-Zip:
 INVERNESS, FL 34450

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: JESUS S. ORTEGA PRES 04/23/2009