2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097838

Entity Name: DNL OF CITRUS, INC.

FILED Apr 18, 2011 Secretary of State

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

1801 NW HWY 19 STE 509

CRYSTAL RIVER, FL 34428

Current Mailing Address: New Mailing Address:

721 N. COUNTRY CLUB DR. P.O. BOX 339

CRYSTAL RIVER, FL 34428 HOMOSASSA SPRINGS, FL 34447 US

FEI Number: 65-0961691 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:

LAMBO, DAVID J
721 N COUNTRY CLUB DR.
CRYSTAL RIVER, FL 34429 US
LAMBO, DAVID J
992 N. FOX MEADOW TERR.
CRYSTAL RIVER, FL 34429 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: DAVID J LAMBO 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LAMBO, DAVID J

Address: 992 N. FOX MEADOW TERR
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: T

Name: YOUNG, TAMARA S Address: 10321 N. DAUPHINE TERR. City-St-Zip: DUNNELLON, FL 34433 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: DAVID J LAMBO PRES 04/18/2011