

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095993

Entity Name: SUN-LITE CITRUS CO.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6721 US 27 SOUTH
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

6721 US 27 SOUTH
SEBRING, FL 33876

New Mailing Address:

FEI Number: 65-0819234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, JOHN
514 EAST COLONIAL DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DUBOSE, JOHN D
514 EAST COLONIAL DRIVE
ORLANDO, FL 32803 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: JOHN D. DUBOSE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IBRAHIM, GEORGE W
Address: 6721 US 27 SOUTH
City-St-Zip: SEBRING, FL 33876

Title: S/T
Name: IBRAHIM, JEAN E. M.
Address: 6721 US 27 SOUTH
City-St-Zip: SEBRING, FL 33876

Title: VP
Name: IBRAHIM, ALASTAIR A.W.
Address: 6721 US 27 SOUTH
City-St-Zip: SEBRING, FL 33876

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: GEORGE W. IBRAHIM

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date