

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452736

Entity Name: CITRUS SYSTEMS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

730 9TH ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

1734 NITA PLACE
CLERMONT, FL 34711

Current Mailing Address:

730 9TH ST
WINTER GARDEN, FL 34787

New Mailing Address:

1734 NITA PLACE
CLERMONT, FL 34711

FEI Number: 59-1533735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTRAM, JAMES R
1734 NITA PLACE
CLERMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTTRAM, JAMES R.,
Address: 1734 NITA PLACE
City-St-Zip: CLERMONT, FL

Title: S () Delete
Name: BUTTRAM, JOYCE A.,
Address: 1734 NITA PLACE
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTTRAM, JAMES R.,
Address: 1734 NITA PLACE
City-St-Zip: CLERMONT, FL 34711

Title: S (X) Change () Addition
Name: BUTTRAM, JOYCE A.,
Address: 1734 NITA PLACE
City-St-Zip: CLERMONT, FL 34711

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: JAMES R. BUTTRAM

MR.

01/16/2009

Electronic Signature of Signing Officer or Director

Date