

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456998

FILED
Jan 25, 2012
Secretary of State

Entity Name: ALTURAS CITRUS FRUIT CO., INC

Current Principal Place of Business:

7000 PACKINGHOUSE RD.
ALTURAS, FL 33820

New Principal Place of Business:

Current Mailing Address:

P O BOX 8
ALTURAS, FL 33820

New Mailing Address:

FEI Number: 59-1539328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, EDWIN D.
1950 EL PASO
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

MERCER, CANDACE
1950 EL PASO
BARTOW, FL 33830 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: CANDACE MERCER

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: MERCER, CANDACE
Address: 1950 EL PASO
City-St-Zip: BARTOW, FL

Title: STD
Name: MERCER, CANDACE E.
Address: 1950 EL PASO
City-St-Zip: BARTOW, FL

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: CANDACE MERCER

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date