

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461381

Entity Name: HIGHLANDS CITRUS, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

719 POPASH RD.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

719 POPASH RD.
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 59-1552044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, FLOYD
301 NE THIRD STREET
FT MEADE, FL 33841 US

Name and Address of New Registered Agent:

CREWS, MELISSA C
719 POPASH RD.
WAUCHULA, FL 33873 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: MELISSA C CREWS

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CREWS, MELISSA
Address: 719 POPASH ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: ST
Name: CREWS, MATTHEW B
Address: 719 POPASH RD
City-St-Zip: WAUCHULA, FL 33873

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: MELISSA C CREWS

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date