

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561924

FILED
Feb 16, 2009
Secretary of State

Entity Name: DAVIDSON CITRUS SHOP, INC.

Current Principal Place of Business:

28399 US HWY 27
DUNDEE, FL 33838 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 800 HWY 27
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 59-1802912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, THOMAS V
3107 POST OAK CT
WINTER HAVEN, FL 33884 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: DS () Delete
Name: DAVIDSON, SUSAN
Address: 3107 POST OAK CT
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: DAVIDSON, STEPHEN C.,
Address: 626 BEULAH LN
City-St-Zip: THOMSON, GA 30824

Title: D () Delete
Name: DAVIDSON, MARCIA
Address: PO BOX 7
City-St-Zip: ORONO, ME 04473

Title: D () Delete
Name: DAVIDSON, KAREN
Address: 3313 SANDHURST RD.
City-St-Zip: BIRMINGHAM, AL 35223

Title: P () Delete
Name: DAVIDSON, THOMAS V
Address: 3107 POST OAK COURT
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DAVIDSON, MARCIA
Address: 1466 WESTMINSTER AVE
City-St-Zip: SALT LAKE CITY, UT 84105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS V DAVIDSON

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date