

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561924

FILED
Feb 21, 2011
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

OFFICERS AND DIRECTORS:

Title: DS
Name: DAVIDSON, SUSAN
Address: 3107 POST OAK CT
City-St-Zip: WINTER HAVEN, FL 33884

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

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

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

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

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: THOMAS V DAVIDSON

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date