

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622238

Entity Name: PAUL CITRUS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2020 DUNDEE ROAD
WINTER HAVEN, FL 338841103

New Principal Place of Business:

4800 DUNDEE ROAD
WINTER HAVEN, FL 338841103

Current Mailing Address:

PO BOX 898
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-1931648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, EUGENE S
2020 DUNDEE ROAD
WINTER HAVEN, FL US

Name and Address of New Registered Agent:

PAUL, EUGENE S
2020 DUNDEE ROAD
WINTER HAVEN, FL 33880 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: EUGENE S PAUL

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PAUL, EUGENE S,
Address: 11 LAKE ELOISE DRIVE
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PAUL, EUGENE S
Address: P O BOX 898
City-St-Zip: WINTER HAVEN, FL 33882

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: EUGENE S PAUL

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date