

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622238

FILED
Feb 22, 2011
Secretary of State

Entity Name: PAUL CITRUS, INC.

Current Principal Place of Business:

4800 DUNDEE ROAD
WINTER HAVEN, FL 338841103

New Principal Place of Business:

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 33880 US

Name and Address of New Registered Agent:

PAUL, EUGENE S
2020 DUNDEE ROAD
WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

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

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: EUGENE S PAUL

Electronic Signature of Signing Officer or Director

PRES

02/22/2011

Date