

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684204

Entity Name: MISS HAZEL CITRUS, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

US HIGHWAY 27
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

US HIGHWAY 27
POB 1628
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 59-2122910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNEN, HAZEL
US HWY 27
DUNDEE, FL 33838 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: PDT
Name: BRANNEN, HAZEL
Address: P.O. BOX 1628 US HWY 27 N/A
City-St-Zip: DUNDEE, FL 33838

Title: VPD
Name: BRANNEN, DAVID G
Address: POB 1627
City-St-Zip: DUNDEE, FL 33838

Title: S
Name: BRANNEN, SHARON A
Address: POB 1628
City-St-Zip: DUNDEE, FL 33838

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: HAZEL BRANNEN

PDT

01/25/2011

Electronic Signature of Signing Officer or Director

Date