

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005672

FILED
Feb 17, 2011
Secretary of State

Entity Name: HARBOR ISLAND CITRUS INC.

Current Principal Place of Business:

4420 N. OLD DIXIE HWY.
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

PO BOX 429
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 14-1848709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACK, SANDRA
4420 N. OLD DIXIE HWY
VERO BEACH, FL 32967 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: PD
Name: GROVES, DON
Address: 6780 49TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: VD
Name: GROVES, PAMELA R
Address: 6780 49TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: STD
Name: PACK, SANDRA
Address: 1574 EASTLAKE LANE
City-St-Zip: SEBASTIAN, FL 32958

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: SANDRA PACK

STD

02/17/2011

Electronic Signature of Signing Officer or Director

Date