

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14963

FILED
Mar 14, 2011
Secretary of State

Entity Name: PALM BEACH CITRUS GROVES, INC.

Current Principal Place of Business:

112 N OAK STREET #106
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

112 N OAK STREET #106
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-2053477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, HARRY L III
112 N OAK STREET #106
LANTANA, FL 33462 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: DVT
Name: ANDERSON, HARRY L III
Address: 112 N OAK STREET #106
City-St-Zip: LANTANA, FL 33462

Title: DPS
Name: ANDERSON, INGER K
Address: 112 N OAK STREET #106
City-St-Zip: LANTANA, FL 33462

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: INGER K ANDERSON

DPS

03/14/2011

Electronic Signature of Signing Officer or Director

Date