2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30564

FILED Mar 10, 2009 Secretary of State

Entity Name: CITRUS PLUS, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O ROBERT S. KAZAROS, JR. 920 S LAKE ADAIR BLVD. ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** C/O ROBERT S. KAZAROS, JR. 920 S LAKE ADAIR BLVD. ORLANDO, FL 32804 FEI Number: 59-2227700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TODD, BILL TODD, BILL 2736 REW CIRCLE SUITE 100 2704 REW CIRCLE, SUITE 105 OCOEE, FL 347614201 US OCOEE, FL 34761 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: 03/10/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: STMP () Delete () Change () Addition KAZAROS JR, ROBERT S, Name: Name: 400 E. COLONIAL DRIVE #1203 Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: () Delete Title: () Change () Addition KAZAROS, ROBERT S, Name: Name: 920 S. LAKE ADAIR BLVD Address: Address: ORLANDO, FL 32804 City-St-Zip: City-St-Zip:

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: ROBERT S. KAZAROS, JR. PSTM 03/10/2009