

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45600

FILED
Mar 14, 2011
Secretary of State

Entity Name: GOLD COAST CITRUS CARETAKING, INC.

Current Principal Place of Business:

2101 15TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 572
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 59-2139666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WILLIAM C.
815 32ND AVE
VERO BEACH, FL 32960 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: LEE, WILLIAM C.
Address: 815 32ND AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: S
Name: LEE, NANCY U.
Address: 815 32ND AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: WILLIAM C LEE

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date