

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77014

Entity Name: CIRCLE H CITRUS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

3500 SHINN RD
FT PIERCE, FL 34945 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14049
FT PIERCE, FL 34979

New Mailing Address:

FEI Number: 59-2226225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTUSO, GEORGE
3500 SHINN ROAD
FORT PIERCE, FL 34979 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: PANTUSO, GEORGE T.
Address: 3415 S. INDIAN RIVER DR
City-St-Zip: FT PIERCE, FL

Title: M
Name: DAUGHTREY, MARVIN R.
Address: 10637 PINECONE LN
City-St-Zip: FT. PIERCE, FL 34945

Title: V
Name: PANTUSO, SUSAN D
Address: 3415 S. INDIAN RIVER DR.
City-St-Zip: FT. PIERCE, FL

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: GEORGE PANTUSO

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date