

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03576

FILED
Apr 30, 2008
Secretary of State

Entity Name: INDIAN RIVER CITRUS, INC.

Current Principal Place of Business:

2900 PARRISH ROAD
TITUSVILLE, FL 32796

New Principal Place of Business:

805 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32780

Current Mailing Address:

% J J PARRISH III
P.O. BOX 6566
TITUSVILLE, FL 32782

New Mailing Address:

805 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32780

FEI Number: 59-2225403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, III, J. J.
2900 PARRISH RD.
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

PARRISH, III, J. J.
805 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32780 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: PARRISH, J J, III,
Address: 909 INDIAN RIVER AVE.
City-St-Zip: TITUSVILLE, FL 32780

Title: VTD () Delete
Name: PARRISH, BETTY P.,
Address: 7 INDIAN RIVER AVE #304
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: J. J. PARRISH III

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date