

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03576

FILED
Apr 30, 2011
Secretary of State

Entity Name: INDIAN RIVER CITRUS, INC.

Current Principal Place of Business:

805 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32780

New Principal Place of Business:

909 INDIAN RIVER AVE..
TITUSVILLE, FL 32780

Current Mailing Address:

805 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32780

New Mailing Address:

909 INDIAN RIVER 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.
805 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

PARRISH, III., J. J.
909 INDIAN RIVER 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: J. J. PARRISH III

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date