

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47511

FILED
Feb 03, 2009
Secretary of State

Entity Name: BULLARD CITRUS CARETAKING, INC.

Current Principal Place of Business:

2 PLATT ROAD
P.O. BOX 386
FROSTPROOF, FL 33843 US

New Principal Place of Business:

380 MULLINSVILLE ROAD
FROSTPROOF, FL 33843 US

Current Mailing Address:

2 PLATT ROAD
P.O. BOX 386
FROSTPROOF, FL 33843 US

New Mailing Address:

P.O. BOX 386
FROSTPROOF, FL 33843 US

FEI Number: 59-2307528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, MERLE J. J
2 PLATT RD
PO BOX 386
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

BULLARD, MERLE J JR
380 MULLINSVILLE ROAD
FROSTPROOF, FL 33843 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: MERLE J. BULLARD, JR.

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: BULLARD, MERLE J JR
Address: 2 PLATT ROAD
City-St-Zip: FROSTPROOF, FL 33843

Title: ST (X) Delete
Name: BULLARD, LEE ANN
Address: 2 PLATT ROAD
City-St-Zip: FROSTPROOF, FL 33843

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: MERLE J. BULLARD, JR.

DPV

02/03/2009

Electronic Signature of Signing Officer or Director

Date