

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66509

Entity Name: C.P. CITRUS GROVES, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

620 LAKE MEAD POINT
OLD HICKORY, TN 37138 US

New Principal Place of Business:

Current Mailing Address:

620 LAKE MEAD POINT
OLD HICKORY, TN 37138 US

New Mailing Address:

FEI Number: 54-1255796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, ANDREW
225 EAST PARK AVENUE
LAKE WALES, FL 33853 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: P
Name: VALENTINE, CAROLINE
Address: 8501 CATHEDRAL FOREST DRIVE
City-St-Zip: FAIRFAX STATION, VA 22039

Title: S
Name: SWARTZ, ELIZABETH
Address: 620 LAKE MEAD POINT
City-St-Zip: OLD HICKORY, TN 37138 US

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: ELIZABETH ANN SWARTZ

SEC

01/29/2011

Electronic Signature of Signing Officer or Director

Date