2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06662

Entity Name: TOM THAYER CITRUS, INC.

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

119 WODEN WY 119 WODEN WY

WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

PO BOX 1849 PO BOX 1849

DUNDEE, FL 33838 DUNDEE, FL 33838 US

FEI Number: 59-2434848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THAYER, THOMAS A.

135 E. MAIN ST.

THAYER, THOMAS A.

119 WODEN WY

DUNDEE, FL 33838 US WINTER HAVEN, FL 33884 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: TOM THAYER SR 01/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: THAYER, THOMAS A., Address: 119 WODEN WY Address: 119 WODEN WY

City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 THAYER, ANN,
 Name:
 THAYER, ANN

 Address:
 119 WODEN WY
 Address:
 119 WODEN WY

City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884 US

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: TOM THAYER SR PT 01/09/2009