

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33122

FILED
Feb 22, 2011
Secretary of State

Entity Name: GODWIN CITRUS HARVESTING, INC.

Current Principal Place of Business:

3521 ELEVEN MILE RD
FT PIERCE, FL 34945 US

New Principal Place of Business:

Current Mailing Address:

3521 ELEVEN MILE RD
FT PIERCE, FL 34945 US

New Mailing Address:

FEI Number: 59-2715712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, MICHAEL D
311 S. 2ND STREET
FT. PIERCE, FL 34950 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: PD
Name: GODWIN, JAMES E
Address: P.O. BOX 13539
City-St-Zip: FT PIERCE, FL 34979

Title: ST
Name: GODWIN, IVA P
Address: 1103 SW 14TH ST
City-St-Zip: OKEECHOBEE, FL 34974

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: JAMES E. GODWIN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date