

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64940

FILED
Apr 27, 2012
Secretary of State

Entity Name: CITRUS FIREPLACES, INC.

Current Principal Place of Business:

7362 W INDUSTRIAL LANE
HOMOSASSA, FL 34448

New Principal Place of Business:

6 BIRCHTREE STREET
HOMOSASSA, FL 34446 US

Current Mailing Address:

7362 W INDUSTRIAL LANE
HOMOSASSA, FL 34448

New Mailing Address:

P.O. BOX 740
HOMOSASSA SPRINGS, FL 34447 US

FEI Number: 59-2802559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, EMMETT F.
6 BIRCHTREE ST.
HOMOSASSA, FL 34446 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: PS
Name: DONNELLY, EMMETT F.
Address: 6 BIRCHTREE ST.
City-St-Zip: HOMOSASSA, FL 34446

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: EMMETT F. DONNELLY

PS

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date