

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K10205

FILED
Aug 26, 2008
Secretary of State

Entity Name: R & J CITRUS NURSERY AND TREE PLANTING, INC.

Current Principal Place of Business:

111 6TH ST NORTH WEST
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

9482 WATER FORD OAKS DR
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-2866591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, MARION
9482 WATERFORD OAKS DR
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HAFF, TULA M ESQUIRE
3399 CYPRESS GARDENS ROAD
SUITE C
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: TULA MICHELE HAFF ESQUIRE

08/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ESPOSITO, MARION,
Address: 9482 WATERFORD OAKS DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD (X) Delete
Name: ESPOSITO, JOSEPH
Address: 9482 WATERFORD OAKS DR
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ESPOSITO, JOSEPH
Address: 9482 WATERFORD OAKS DR
City-St-Zip: WINTER HAVEN, FL 33884

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: JOSEPH ESPOSITO

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date