

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37312

FILED
Feb 11, 2009
Secretary of State

Entity Name: GEORGE M. BEUTTELL CITRUS, INC.

Current Principal Place of Business:

1850 43RD AVE., C-11
P.O. BOX 2369
VERO BCH, FL 329619369

New Principal Place of Business:

1850 43RD AVE., C-11
VERO BCH, FL 32960 US

Current Mailing Address:

1850 43RD AVE., C-11
P.O. BOX 2369
VERO BCH, FL 329619369

New Mailing Address:

P O BOX 2369
VERO BCH, FL 329612369 US

FEI Number: 65-0078428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEUTTELL, GEORGE M.
1850 43RD AVE, C-11
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BEUTTELL, GEORGE M.
1850 43RD AVE,
C-11
VERO BEACH, FL 32960 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: GEORGE M. BEUTTELL

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEUTTELL, GEORGE M.,
Address: 1850 43RD AVE C-11
City-St-Zip: VERO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEUTTELL, GEORGE M.,
Address: 1850 43RD AVE C-11
City-St-Zip: VERO BCH, FL 32960 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: GEORGE M. BEUTTELL

PD

02/11/2009

Electronic Signature of Signing Officer or Director

Date