2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62506

Entity Name: CITRUS OILS INC

FILED Jan 09, 2009 Secretary of State

| Littley IVa | ine. Offico | JILO, IIVO. | | | |
|---|---|--------------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| | RWAY LANE , FL 33872 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 111 E PAF LAKE PLA | RKST ACID, FL 33852 | 26362 | | | |
| FEI Number: 65-0105979 FEI Number Applied For (| | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| 2310 FAIR SEBRING The above | , | US submits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATU | | | | | |
| | Electror | ic Signature of Registered Ag | ent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | CAMPBELL, FF | 'LANE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | ST () CAMPBELL, FF 2310 FAIRWAY SEBRING, FL | 'LANE | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: FRANK A CAMPBELL **PRES** 01/09/2009