

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73155

FILED
Apr 30, 2010
Secretary of State

Entity Name: CHARLOTTE CITRUS, INC.

Current Principal Place of Business:

C/O ELWOOD P. SAFRON
2323 SANDY PINE DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

C/O ELWOOD P. SAFRON
2323 SANDY PINE DRIVE
PUNTA GORDA, FL 33952

New Mailing Address:

FEI Number: 65-0037664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFRON, ELWOOD P
2323 SANDY PINE DRIVE
PUNTA GORDA, FL 33982 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SAFRON, ELWOOD P
Address: 2323 SANDY PINE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: VD
Name: JOHNS, KEVIN A
Address: 3840 BORDEAUX DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: STD
Name: STEPHENSON, JACK F
Address: 796 BIRDIE VIEW POINT
City-St-Zip: SANIBEL, FL 33957

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: KEVIN A. JOHNS

V

04/30/2010

Electronic Signature of Signing Officer or Director

Date