

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79919

Entity Name: CITRICORP, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

% RONALD P. GRIGSBY
BOX 985
LAKE PLACID, FL 33852

New Principal Place of Business:

1511 US 27 SOUTH
LAKE PLACID, FL 33852 US

Current Mailing Address:

% RONALD P. GRIGSBY
BOX 985
LAKE PLACID, FL 33852

New Mailing Address:

PO BOX 985
LAKE PLACID, FL 33862 US

FEI Number: 59-3024538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGSBY, RONALD P.
1511 US 27 SOUTH
LAKE PLACID, FL 33852 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: D () Delete
Name: GRIGSBY, SAMUEL F., JR
Address: 321 LOCHMERE DR
City-St-Zip: MORRISTOWN, TN 37814

Title: D () Delete
Name: GRIGSBY, RONALD P.,
Address: 2123 REANEY ROAD
City-St-Zip: LAKE LAND, FL

Title: D () Delete
Name: GULLEY, JAMES W.,
Address: 4512 OLD CARRIAGE TR.
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: GRIGSBY, LESLIE B.,
Address: 321 LOCKMERE DR
City-St-Zip: MORRISTOWN, TN 37814

Title: D () Delete
Name: GRIGSBY, CATHARINE E.
Address: 2123 REANEY ROAD
City-St-Zip: LAKE LAND, FL

Title: D () Delete
Name: GULLEY, MARTHA G.,
Address: 4512 OLD CARRIAGE TR.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIGSBY, SAMUEL F JR
Address: 3006 WILSHIRE BLVD.
City-St-Zip: MORRISTOWN, TN 37814 US

Title: D (X) Change () Addition
Name: GRIGSBY, RONALD P
Address: 2123 REANEY ROAD
City-St-Zip: LAKE LAND, FL 33803 US

Title: D (X) Change () Addition
Name: GULLEY, JAMES W
Address: 4512 OLD CARRIAGE TR.
City-St-Zip: OVIEDO, FL 32765 US

Title: D (X) Change () Addition
Name: GRIGSBY, LESLIE B
Address: 3006 WILSHIRE BLVD.
City-St-Zip: MORRISTOWN, TN 37814 US

Title: D (X) Change () Addition
Name: GRIGSBY, CATHARINE E
Address: 2123 REANEY ROAD
City-St-Zip: LAKE LAND, FL 33803 US

Title: D (X) Change () Addition
Name: GULLEY, MARTHA G
Address: 4512 OLD CARRIAGE TR.
City-St-Zip: OVIEDO, FL 32765 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: RONALD P. GRIGSBY

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date