

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005980

FILED
Apr 29, 2011
Secretary of State

Entity Name: CITRUS EXCHANGE AND LOFTS, INC.

Current Principal Place of Business:

2924 DAVIE ROAD
202
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

2924 DAVIE ROAD
202
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1317630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DOUGLAS P.
2924 DAVIE RD., STE. 202
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, DOUGLAS P.
Address: 2924 DAVIE RD., STE. 202
City-St-Zip: DAVIE, FL 33314

Title: DVST
Name: JOHNSON, DINA
Address: 2924 DAVIE RD., STE. 202
City-St-Zip: DAVIE, FL 33314

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS P. JOHNSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date