

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024354

Entity Name: CITRUS TEXTURE, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1141 ORCHID AVE
INVERNESS, FL 34452 US

New Principal Place of Business:

Current Mailing Address:

1141 ORCHID AVE
INVERNESS, FL 34452 US

New Mailing Address:

FEI Number: 59-3702695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONDER, CHARLES J
THE BOOKKEEPER & ASSOC., INC.
21 BEVERLY HILLS BLVD.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

JEFFREY, SMITH B
1141 ORCHID AVE.
INVERNESS, FL 34452 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: JEFFREY B. SMITH

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SMITH, JEFFREY B
Address: 1141 ORCHID AVE.
City-St-Zip: INVERNESS, FL 34452

Title: DST
Name: SMITH, SUZAN M
Address: 1141 ORCHID AVE.
City-St-Zip: INVERNESS, FL 34452

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: JEFFREY B. SMITH

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date