

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027620

FILED
Apr 18, 2012
Secretary of State

Entity Name: MCGILL CITRUS NURSERY, INC.

Current Principal Place of Business:

1413 N HIGHLAND PARK DR
LAKE WALES, FL 338986421

New Principal Place of Business:

Current Mailing Address:

1413 N HIGHLAND PARK DR
LAKE WALES, FL 338986421

New Mailing Address:

FEI Number: 59-3709886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, JERRY B
1413 N HIGHLAND PARK DR
LAKE WALES, FL 338986421 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: PVD
Name: MCGILL, JERRY B
Address: 1413 N HIGHLAND PARK DR
City-St-Zip: LAKE WALES, FL 338986421

Title: STD
Name: MCGILL, MARY BETH
Address: 1413 N HIGHLAND PARK DR
City-St-Zip: LAKE WALES, FL 338986421

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: JERRY B. MCGILL

PVD

04/18/2012

Electronic Signature of Signing Officer or Director

Date