2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117573

Entity Name: REINTS CITRUS CARETAKING, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

511 ELGIN ST SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

511 ELGIN ST SEBRING, FL 33875

FEI Number: 30-0032302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REINTS, GREG
511 ELGIN ST
SEBRING, FL 33870 US

REINTS, GREG
511 ELGIN ST
SEBRING, FL 33875 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: GREG REINTS 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 REINTS, GREG
 Name:
 REINTS, GREG

 Address:
 511 ELGIN ST
 Address:
 511 ELGIN ST

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33875

Title: D () Delete Title: SEC (X) Change () Addition

 Name:
 REINTS, ADELE
 Name:
 REINTS, ADELE

 Address:
 511 ELGIN ST
 Address:
 511 ELGIN ST

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33875

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: ADELE M REINTS SEC 04/17/2009