2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117573

Entity Name: REINTS CITRUS CARETAKING, INC.

FILED Mar 16, 2011 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: REINTS, GREG
Address: 511 ELGIN ST
City-St-Zip: SEBRING, FL 33875

Title: SEC

Name: REINTS, ADELE
Address: 511 ELGIN ST
City-St-Zip: SEBRING, FL 33875

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: GREG REINTS PRES 03/16/2011