2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116955

Name:

Address:

FILED Apr 29, 2009 Secretary of State

Entity Name: FLORIDA GOLD CITRUS, INC. **Current Principal Place of Business: New Principal Place of Business:** 511 LAUREL LN LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** 511 LAUREL LN LAKELAND, FL 33813 FEI Number: 01-0750777 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: GREEN, JACK R JR 511 LAUREL LN LAKELAND, FL 33813 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GREEN, JACK R GREEN, JACK R JR. Name: Name: 511 LAUREL LN 511 LAUREL LN Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: Title: () Change () Addition () Delete

GREEN, JULIE P Name: 511 LAUREL LANE Address: LAKELAND, FL 33813 City-St-Zip: City-St-Zip:

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: JACK R. GREEN JR. **PRES** 04/29/2009