2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046994

Entity Name: TNT CITRUS PROPERTIES, INC.

FILED Feb 09, 2012 Secretary of State

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

3026 N. CAVES VALLEY PATH LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

3026 N. CAVES VALLEY PATH LECANTO, FL 34461

FEI Number: 30-0236630 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:

TANNER, R. STEPHEN 3026 N. CAVES VALLEY PATH LECANTO, FL 34461 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: PCEO

Name: TANNER, R. STEPHEN
Address: 3026 N. CAVES VALLEY PATH
City-St-Zip: LECANTO, FL 34461

Title: TCFO

 Name:
 TANNER, DAVID E

 Address:
 755 WESTVIEW DR

 City-St-Zip:
 HASTINGS, MN 55033

Title: VP

Name: TANNER, DAVID E Address: 755 WESTVIEW DR City-St-Zip: HASTINGS, MN 55033

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: DAVID E. TANNER VP 02/09/2012