

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: LANFIER CITRUS CARETAKING, INC.

Current Principal Place of Business:

1529 FARM ROAD
SEBRING, FL 33876

New Principal Place of Business:

1529 FARM ROAD
SEBRING, FL 33876 US

Current Mailing Address:

1529 FARM ROAD
SEBRING, FL 33876

New Mailing Address:

1529 FARM ROAD
SEBRING, FL 33876 US

FEI Number: 56-2454341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, KIMBERLY L
401 DAL HALL BOULEVARD
LAKE PLACID, FL 33852 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: PD
Name: LANFIER, CHARLES
Address: 1529 FARM ROAD
City-St-Zip: SEBRING, FL 33876 US

Title: S
Name: LANFIER, CHARLES
Address: 1529 FARM ROAD
City-St-Zip: SEBRING, FL 33876 US

Title: T
Name: LANFIER, CHARLES
Address: 1529 FARM ROAD
City-St-Zip: SEBRING, FL 33876 US

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: CHARLES E LANFIER

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date