

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029231

FILED
Jan 15, 2008
Secretary of State

Entity Name: PRESSLEY-LUNDY CITRUS INC.

Current Principal Place of Business:

305 S COUNTY RD 720 SE
MOORE HAVEN, FL 33471

New Principal Place of Business:

1200 LEISURE BLVD.
MOORE HAVEN, FL 33471

Current Mailing Address:

P.O. BOX 178
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 20-8586337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSLEY, MICHAEL D
305 S COUNTY RD 720 SE
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

PRESSLEY, MICHAEL D
1200 LEISURE BLVD
MOORE HAVEN, FL 33471 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

01/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRESSLEY, MICHAEL D
Address: 305 S COUNTY RD 720 SE
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRESSLEY, MICHAEL D
Address: 1200 LEISURE BLVD
City-St-Zip: MOORE HAVEN, FL 33471

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: MICHAEL D. PRESSLEY

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date