

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079319

Entity Name: CITRUS COAST COMPANY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE SUITE 703
MIAMI, FL 33183

New Principal Place of Business:

8306 MILLS DRIVE
SUITE 703
MIAMI, FL 33183

Current Mailing Address:

8306 MILLS DRIVE SUITE 703
MIAMI, FL 33183

New Mailing Address:

8306 MILLS DRIVE
SUITE 703
MIAMI, FL 33183

FEI Number: 30-0439711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GUSTAVO ESQ
2964 AVIATION AVE SUITE 300
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

COLEMAN, J.M.
8306 MILLS DRIVE
SUITE 703
MIAMI, FL 33183 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: J.M. COLEMAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLEMAN, J.M.
Address: 8306 MILLS DRIVE SUITE 703
City-St-Zip: MIAMI, FL 33183

Title: DVPS () Delete
Name: COLEMAN, SYLVIE
Address: 8306 MILLS DRIVE SUITE 703
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: J.M. COLEMAN

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date