

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079319

FILED
May 09, 2011
Secretary of State

Entity Name: CITRUS COAST COMPANY, INC.

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE 703
MIAMI, FL 33183

New Principal Place of Business:

4654 SR 64 EAST
SUITE 159
BRADENTON, FL 34208

Current Mailing Address:

8306 MILLS DRIVE
SUITE 703
MIAMI, FL 33183

New Mailing Address:

4654 SR 64 EAST
SUITE 159
BRADENTON, FL 34208

FEI Number: 30-0439711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COLEMAN, J.M.
4654 SR 64 EAST
SUITE 159
BRADENTON, FL 34208 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:

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COLEMAN, J.M.
Address: 4654 SR 64 EAST, SUITE 159
City-St-Zip: BRADENTON, FL 34208

Title: DVPS
Name: COLEMAN, SYLVIE
Address: 4654 SR 64 EAST, SUITE 159
City-St-Zip: BRADENTON, FL 34208

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: J.M. COLEMAN

DP

05/09/2011

Electronic Signature of Signing Officer or Director

Date