2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079319

Entity Name: CITRUS COAST COMPANY, INC.

FILED Apr 20, 2012 Secretary of State

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

4654 SR 64 EAST 1745 EAST MEMORIAL BLVD. SUITE 159

UNIT 206

BRADENTON, FL 34208 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

4654 SR 64 EAST 1745 EAST MEMORIAL BLVD. **UNIT 206**

SUITE 159 BRADENTON, FL 34208 LAKELAND, FL 33801

FEI Number: 30-0439711 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COLEMAN, J.M. Name:

4654 SR 64 EAST, SUITE 159 Address: City-St-Zip: BRADENTON, FL 34208

Title: **DVPS**

COLEMAN, SYLVIE Name:

Address: 4654 SR 64 EAST, SUITE 159 BRADENTON, FL 34208 City-St-Zip:

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 04/20/2012