

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088042

Entity Name: RIO CITRUS PAYROLL INC.

FILED  
Feb 02, 2011  
Secretary of State

**Current Principal Place of Business:**

2000 N. KINGS HWY  
FT. PIERCE, FL 34951

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 66  
FT. PIERCE, FL 34954

**New Mailing Address:**

FEI Number: 26-3424889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHUPP, BROCKTON V  
4260 5TH PLACE  
VERO BEACH, FL 32968 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: P  
Name: SCHUPP, BROCKTON V  
Address: 4260 5TH PLACE  
City-St-Zip: VERO BEACH, FL 32968

Title: VP  
Name: SCHUPP, CHARLOTTE K  
Address: 4260 5TH PLACE  
City-St-Zip: VERO BEACH, FL 32968

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: BROCKTON V SCHUPP

P

02/02/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date