

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088042

Entity Name: RIO CITRUS PAYROLL INC.

FILED
Jan 13, 2012
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

01/13/2012

Electronic Signature of Signing Officer or Director

_____ Date