

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094246

FILED
Jan 04, 2011
Secretary of State

Entity Name: GENE'S CITRUS RANCH, INC.

Current Principal Place of Business:

7672 15TH ST E
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 996
PALMETTO, FL 342200996 US

New Mailing Address:

7672 15TH ST E
SARASOTA, FL 34243 US

FEI Number: 65-0547216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXON, SCOTT
7672 15TH ST E
SARASOTA, FL 34243 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: D
Name: MIXON, EUGENE A
Address: 3412 10 LN W
City-St-Zip: PALMETTO, FL 34221

Title: V
Name: MIXON, R E
Address: 2507 51ST AVE DR W
City-St-Zip: BRADENTON, FL 34207

Title: P
Name: MIXON, SCOTT S
Address: 2833 48TH WAY EAST
City-St-Zip: BRADENTON, FL 34203

Title: D
Name: MIXON, CAROLE P
Address: 3412 10TH LN W
City-St-Zip: PALMETTO, FL 34221

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: SCOTT S MIXON

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date