

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024923

FILED
Apr 09, 2012
Secretary of State

Entity Name: SILVER SPRINGS CITRUS, INC.

Current Principal Place of Business:

25411 MARE AVE
HOWEY-IN-THE-HILLS, FL 347370155

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 155
HOWEY-IN-THE-HILLS, FL 347370155

New Mailing Address:

FEI Number: 59-1149667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S
Name: PIERCE, GEORGE A
Address: 25411 MARE AVENUE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: T
Name: HALL, MICHAEL
Address: 25411 MARE AVENUE
City-St-Zip: HOWEY IN THE HILLS, FL 347370155

Title: DCEO
Name: WIENER, WILLIAM J
Address: 25411 MARE AVENUE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: PCOO
Name: REES, JOHN N
Address: 25411 MARE AVENUE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: VP
Name: YOUNGBLOOD, E. GARY
Address: 25411 MARE AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VP
Name: PETRUCCI, VINCE
Address: 25411 MARE AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: MIKE HALL

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04/09/2012

Electronic Signature of Signing Officer or Director

Date