2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083972

Entity Name: SWEETWATER CITRUS, INC.

FILED Feb 05, 2011 Secretary of State

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

140 HOLMES AVE.

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

PO BOX 39

LAKE PLACID, FL 338620039 US

FEI Number: 59-3423415 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:

SMOAK MASON, MARILYN 140 HOLMES AVE. LAKE PLACID, FL 33852 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: PD

 Name:
 MASON, GEORGE P JR

 Address:
 509 LAKE MIRROR DR

 City-St-Zip:
 LAKE PLACID, FL 33852 US

Title: STD

Name: MASON, MARILYN SMOAK Address: 509 LAKE MIRROR DR City-St-Zip: LAKE PLACID, FL 33852 US

Title: VD

Name: MASON, GEORGE PERRY III
Address: 511 LAKE MIRROR DR
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VD

Name: TRUE, HOLLY MASON Address: 110 POND DRIVE

City-St-Zip: LAWRENCEBURG, TN 38464 US

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: MARILYN SMOAK MASON SEC 02/05/2011