

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083972

FILED
Apr 24, 2012
Secretary of State

Entity Name: SWEETWATER CITRUS, INC.

Current Principal Place of Business:

140 HOLMES AVE.
LAKE PLACID, FL 33852 US

New Principal Place of Business:

509 LAKE MIRROR DR
LAKE PLACID, FL 33852 US

Current Mailing Address:

PO BOX 39
LAKE PLACID, FL 338620039 US

New Mailing Address:

FEI Number: 59-3423415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOAK MASON, MARILYN
140 HOLMES AVE.
LAKE PLACID, FL 33852 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: 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: GEORGE P MASON JR

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date