

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083451

FILED
May 01, 2012
Secretary of State

Entity Name: CITRUS PARK FARMS, INC.

Current Principal Place of Business:

12700 WASHBURN DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

12700 WASHBURN DRIVE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 59-3471313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEN, ANDREW CPA
6371 PRESIDENTIAL COURT
4
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MATHIS, JESSEN, GNATEK & ASSOC CPA FIRM
12487 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 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: JULIE W MATHIS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KLEES, PATRICIA
Address: 12700 WASHBURN DRIVE
City-St-Zip: FORT MYERS, FL 33905

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: PATRICIA KLEES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date