2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# P99000014597

Entity Name: GULF CITRUS CARETAKING, INC.

Current Principal Place of Business:

1205 ELIZABETH STREET
J
PUNTA GORDA, FL 33951   US

New Principal Place of Business:

5377 DUNCAN ROAD
PUNTA GORDA, FL 33951   US

Current Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950   US

New Mailing Address:

PO BOX 512116
PUNTA GORDA, FL 33951   US

FEI Number: 65-0896555   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950   US

Name and Address of New Registered Agent:

WINSLOW, GEORGE
5377 DUNCAN ROAD
PUNTA GORDA, FL 33951   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: GEORGE WINSLOW   04/21/2008

                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST   ( ) Delete
Name: WINSLOW, GEORGE A
Address: 2825 TAMIAMI TR., BLDG. C
City-St-Zip: PUNTA GORDA, FL 33951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST   (X) Change ( ) Addition
Name: WINSLOW, GEORGE A
Address: PO BOX 512116
City-St-Zip: PUNTA GORDA, FL 33951 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE WINSLOW   P   04/21/2008

                    Electronic Signature of Signing Officer or Director   Date