

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000014597

Entity Name: GULF CITRUS CARETAKING, INC.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

5377 DUNCAN ROAD
PUNTA GORDA, FL 33951 US

New Principal Place of Business:

5377 DUNCAN ROAD
PUNTA GORDA, FL 33982 US

Current Mailing Address:

PO BOX 512116
PUNTA GORDA, FL 33951 US

New Mailing Address:

P.O. 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:

WINSLOW, GEORGE A
5377 DUNCAN ROAD
PUNTA GORDA, FL 33951 US

Name and Address of New Registered Agent:

WINSLOW, GEORGE A
5377 DUNCAN ROAD
PUNTA GORDA, FL 33982 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:

10/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: WINSLOW, GEORGE A
Address: PO BOX 512116
City-St-Zip: PUNTA GORDA, FL 33951 US

Title: VP (X) Delete
Name: WINFREE, ROBERT
Address: PO BOX 512116
City-St-Zip: PUNTA GORDA, FL 33951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A. WINSLOW

PTS

10/06/2009

Electronic Signature of Signing Officer or Director

Date