

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047936

FILED
Jan 08, 2009
Secretary of State

Entity Name: SOUTHERN GULF CITRUS, INC.

Current Principal Place of Business:

SOUTHERN GULF CITRUS, INC
1661 SANDY PINES DR
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

SOUTHERN GULF CITRUS, INC
1661 SANDY PINES DR
PUNTA GORDA, FL 33982

New Mailing Address:

SOUTHERN GULF CITRUS, INC
24341 CAPTAIN KIDD BLVD
PUNTA GORDA, FL 33955

FEI Number: 65-0918458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDREN, EUGENE E JR
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

WALDRON, EUGENE E JR
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266 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: EUGENE E. WALDRON, JR.

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SULLIVAN, JAYNE CLAIRE
Address: 24341 CAPTAIN KIDD BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: VPD (X) Delete
Name: SULLIVAN, MATTHEW M JR.
Address: 24341 CAPTAIN KIDD BLVD
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SULLIVAN, MATTHEW M JR
Address: 24341 CAPTAIN KIDD BLVD
City-St-Zip: PUNTA GORDA, FL 33955

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: MATTHEW M. SULLIVAN, JR.

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date