

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047936

FILED
Jan 30, 2012
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
24341 CAPTAIN KIDD BLVD
PUNTA GORDA, FL 33955

New Mailing Address:

SOUTHERN GULF CITRUS, INC
17505 VALLEY BROOK AVENUE
PORT CHARLOTTE, FL 33954

FEI Number: 65-0918458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266 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: PSTD
Name: SULLIVAN, MATTHEW M JR
Address: 17505 VALLEY BROOK AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: MATTHEW M. SULLIVAN, JR.

PSTD

01/30/2012

Electronic Signature of Signing Officer or Director

Date