

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03226

FILED
Jun 17, 2010
Secretary of State

Entity Name: PEACE RIVER CITRUS CARE, INC.

Current Principal Place of Business:

1777 SW BIRD DOG DRIVE
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

1777 SW BIRD DOG DRIVE
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 65-0217101

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:

TRAWICK, WILLIAM T
1777 SW BIRD DOG DR
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: WILLIAM TRAWICK

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: TRAWICK, WILLIAM T
Address: 1777 SW BIRD AVE. DR.
City-St-Zip: ARCADIA, FL

Title: DP
Name: DEES, JOHN
Address: P O BOX 1130
City-St-Zip: ARCADIA, FL 34265

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: WILLIAM TRAWICK

OWNE

06/17/2010

Electronic Signature of Signing Officer or Director

Date