

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25226

FILED
Feb 28, 2012
Secretary of State

Entity Name: B&B CITRUS INVESTMENTS, INC.

Current Principal Place of Business:

8740 E LARLAN CT.
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

8740 E LARLAN CT.
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 59-3140884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ROYAL J
8740 E. LARLAN COURT
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

BROWN, ROYAL S
8740 E. LARLAN COURT
INVERNESS, FL 34450 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: ROYAL S. BROWN

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BROWN, ROYAL S
Address: 8740 E. LARLAN CT.
City-St-Zip: INVERNESS, FL 34450

Title: VP
Name: BROWN, ROYAL S
Address: 8740 E. LARLAN CT.
City-St-Zip: INVERNESS, FL 34450

Title: GM
Name: BROWN, DOUGLAS J
Address: 8740 E. LARLAN CT.
City-St-Zip: INVERNESS, FL 34450

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: ROYAL S. BROWN

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date