

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V73299

Entity Name: SUN COUNTRY CITRUS HAULING, INC.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

890 SPRATT BLVD
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1347
LABELLE, FL 33935

New Mailing Address:

FEI Number: 65-0369253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, ROSS
443 AVE M
MOORE HAVEN, FL 33471 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: D () Delete
Name: FLEMING, ROSS
Address: POB 649
City-St-Zip: MOORE HAVEN, FL 33471

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEMING, ROSS
Address: POB 649
City-St-Zip: MOORE HAVEN, FL 33471

Title: VP () Change (X) Addition
Name: MARSH, JAMES L
Address: 5280 RIVER BLOSSOM
City-St-Zip: LABELLE, FL 33935

Title: SEC () Change (X) Addition
Name: MURRAY, GERALD
Address: 4739 N RIVER RD
City-St-Zip: LABELLE, FL 33935

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: ROSS FLEMING

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date