

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061475

FILED
Jun 17, 2010
Secretary of State

Entity Name: CADY'S CITRUS & GIFTS, INC.

Current Principal Place of Business:

13632 S TAMIAMI TRAIL
NORTH PORT, FL 34287

New Principal Place of Business:

6597 RUFF ST
NORTH PORT, FL 34291

Current Mailing Address:

13632 S TAMIAMI TRAIL
NORTH PORT, FL 34287

New Mailing Address:

6597 RUFF ST
NORTH PORT, FL 34291

FEI Number: 54-2063136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZLETT, TIMOTHY L
6597 RUFF ST.
NORTH PORT, FL 34286 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: P
Name: CANFIELD, ROSS J
Address: 6597 RUFF ST.
City-St-Zip: SARASOTA, FL 34236

Title: ST
Name: HAZLETT, TIMOTHY L
Address: 6597 RUFF ST.
City-St-Zip: NORTH PORT, FL 34286

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: TIMOTHY L HAZLETT

ST

06/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date