

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007894

FILED
Mar 30, 2011
Secretary of State

Entity Name: AMAZING ACRES, INC.

Current Principal Place of Business:

7913 SW 58TH TRAIL
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

7913 SW 58TH TRAIL
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

WARD, KRISTIE L
7913 SW 58TH TRAIL
LAKE BUTLER, FL 32054 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: KRISTIE WARD

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARD, KRISTIE L
Address: 7913 SW 58TH TRAIL
City-St-Zip: LAKE BUTLER, FL 32054

Title: V
Name: MANDY, JULIE
Address: 1275 NW LOWER SPRINGS RD.
City-St-Zip: LAKE CITY, FL 32055

Title: S
Name: FERRELL, RONALD
Address: 376 NW BELFREY CT.
City-St-Zip: WHITE SPRINGS, FL 32096

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTIE WARD

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date