

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006953

FILED
Jan 30, 2012
Secretary of State

Entity Name: SURI ACRES, INC.

Current Principal Place of Business:

8001 N. ZAVAL AVE.
DUNNELLO, FL 34433 US

New Principal Place of Business:

Current Mailing Address:

8001 N. ZAVAL AVE.
DUNNELLO, FL 34433 US

New Mailing Address:

FEI Number: 26-1935142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERRY, DONNA H
8001 N. ZAVAL AVE.
DUNNELLO, FL 34433 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: DIR
Name: DERRY, DONNA H
Address: 8001 N. ZAVAL AVE.
City-St-Zip: DUNNELLO, FL 34433 US

Title: PRES
Name: DERRY, DONNA H
Address: 8001 N. ZAVAL AVE.
City-St-Zip: DUNNELLO, FL 34433 US

Title: VP
Name: DERRY, JAMES E
Address: 8001 N. ZAVAL AVE.
City-St-Zip: DUNNELLO, FL 34433 US

Title: SEC
Name: DERRY, DONNA H
Address: 8001 N. ZAVAL AVE.
City-St-Zip: DUNNELLO, FL 34433 US

Title: TREA
Name: DERRY, DONNA H
Address: 8001 N. ZAVAL AVE.
City-St-Zip: DUNNELLO, FL 34433 US

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: DONNA H. DERRY

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

_____ Date