2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076842

Entity Name: LEISURE ACRES, INC.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3651 U.S. HWY 27 SOUTH 3651 US HIGHWAY 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

3651 U.S. HWY 27 SOUTH 3651 US HIGHWAY 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 US

FEI Number: 26-3272393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYKXHOORN, JACOB C 130 EAST CENTRAL AVENUE LAKE WALES, FL 33853

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title:

Title: (X) Change () Addition BLOEMSMA, ANDREW BLOEMSMA, ANDREW Name: Name: 3651 U.S. HWY 27 SOUTH 3651 U.S. HWY 27 SOUTH Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870 US

Title: Title: VPT (X) Change () Addition () Delete BLOEMSMA, TERRY BLOEMSMA, TERRY Name: Name:

3651 U.S. HWY 27 SOUTH 3651 U.S. HWY 27 SOUTH Address: Address: SEBRING, FL 33870 SEBRING, FL 33870 US City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title:

BLOEMSMA, NADINE K BLOEMSMA, TODD A Name: Name: 3651 U.S. HWY 27 SOUTH 3651 U.S. HWY 27 SOUTH Address: Address: City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870 US

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.

Ρ SIGNATURE: ANDREW BLOEMSMA 03/19/2009