

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007304

**FILED**  
**Mar 09, 2011**  
**Secretary of State**

**Entity Name:** FORTY ACRES HOLDING CO.

**Current Principal Place of Business:**

4185 KIRKWOOD - ST. GEORGES ROAD  
BEAR, DE 19701 US

**New Principal Place of Business:**

4542 KIRKWOOD - ST. GEORGES ROAD  
BEAR, DE 19701 US

**Current Mailing Address:**

4185 KIRKWOOD - ST. GEORGES ROAD  
BEAR, DE 19701 US

**New Mailing Address:**

4542 KIRKWOOD - ST. GEORGES ROAD  
BEAR, DE 19701 US

**FEI Number:** 51-0344995

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MIDDLETON, HARLOW C  
28334 CHURCHILL SMITH LANE  
MOUNT DORA, FL 32757 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: CP  
Name: MAZIK, KEN  
Address: 699 E. FIFTH AVENUE  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: V  
Name: BROWN, DONNA  
Address: 699 E. FIFTH AVENUE  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: ST  
Name: DE EMEDIO, THOMAS  
Address: 4542 KIRKWOOD - ST. GEORGES ROAD  
City-St-Zip: BEAR, DE 19701 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: ERIC BENZING

CFO

03/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date