

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007304

FILED
Mar 07, 2012
Secretary of State

Entity Name: FORTY ACRES HOLDING CO.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MIDDLETON, HARLOW C
699 E. 5TH AVENUE
MOUNT DORA, FL 32757 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: HARLOW C. MIDDLETON

03/07/2012

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: HARLOW C. MIDDLETON

RA

03/07/2012

Electronic Signature of Signing Officer or Director

Date