

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007304

Entity Name: FORTY ACRES HOLDING CO.

Current Principal Place of Business:

4542 KIRKWOOD - ST. GEORGES ROAD
BEAR, DE 19701

Current Mailing Address:

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

FEI Number: 51-0344995

Certificate of Status Desired: Yes

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name MAZIK, KEN
Address 699 E. FIFTH AVENUE
City-State-Zip: MOUNT DORA FL 32757

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

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

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 BROWN

VP

03/08/2013

Electronic Signature of Signing Officer/Director Detail

Date