

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006567

Entity Name: ACACIA DIVERSIFIED HOLDINGS, INC.

Current Principal Place of Business:

13575 58TH STREET - #138
CLEARWATER, FL 33760

Current Mailing Address:

13575 58TH STREET - #138
CLEARWATER, FL 33760 US

FEI Number: 75-2095676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMPLE, STEVEN L
2806 SE 29TH STREET
OCALA, FL 34471 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 DIRECTOR
Name SAMPLE, STEVEN L
Address 13575 58TH STREET - #138
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR
Name GIBBS, DANNY R.
Address 13575 58TH STREET - #138
City-State-Zip: CLEARWATER FL 33760

Title CEO, PRESIDENT, DIRECTOR,
 CHAIRMAN
Name PERTILE, RICHARD K
Address 13575 58TH STREET - #138
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR
Name GHOLSON, NEIL B.
Address 13575 58TH STREET - #138
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR
Name ROBERTS, GARY J. JR.
Address 13575 58TH STREET - #138
City-State-Zip: CLEARWATER FL 33760

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: /S/ STEVEN L SAMPLE

DIRECTOR

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date