

2019 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:

ROSS, HOWARD P HOWARD ROSS
SEMBLER CENTER, 5858 CENTRAL AVE.
STE# A
ST PERTERBURG, FL 33707 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: HOWARD P. ROSS

04/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
Name EDWARDS, KIM
Address 13575 58TH ST. NORTH
#138
City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR
Name PAULA, RICHARD 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: RICHARD K. PERTILE

PRESIDENT

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date