2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210164

Entity Name: MONET ACRES, INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 602 MONET ACRES PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 671 MONET ACRES STREET PALM BEACH GARDENS, FL 33410 US FEI Number: 59-0867322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROGERS, VIVIAN L 671 MONET ACRES STREET PALM BEACH GARDENS, FL 33410 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KETTELLE, JOHN Name: Name: 683 MONET ACRES Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ROGERS, VIVIAN Name: 671 MONET ACRES STREET Address: Address: PALM BCH GARDENS, FL 33410 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SHUPE, SHIRLEY Name: Name: 638 MONET ACRES ST Address: Address: PALM BEACH GARDENS, FL 33410 City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition BEAGLE, JACK Name: Name: Address: 620 MONET ACRES Address: City-St-Zip: PBG, FL 33410 City-St-Zip: Title: () Delete Title: () Change () Addition CARTER, JOAN Name: Name: 605 MONET ACRES ST. Address: Address: PALM BEACH GARDENS, FL 33410 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition CROMWELL, RICHARD Name: Name: 620 MONET ACRES STREET Address: Address: City-St-Zip: City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIVIAN L. ROGERS TREA 01/13/2009