

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210164

FILED
Mar 19, 2012
Secretary of State

Entity Name: MONET ACRES, INC.

Current Principal Place of Business:

602 MONET ACRES
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

620 MONET ACRES
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

620 MONET ACRES STREET
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-0867322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAGLE, BARBARA B
620 MONET ACRES STREET
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GERARD, JOHN H
Address: 653 MONET ACRES
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: DOMANICH, DOROTHY
Address: 621 MONET ACRES STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BARBARA B. BEAGLE

TRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date