

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269482

FILED
Jan 14, 2009
Secretary of State

Entity Name: 40 ACRE CORPORATION

Current Principal Place of Business:

2290 LAKELAND HILLS BLVD.
LAKELAND, FL 338032919 US

New Principal Place of Business:

2290 LAKELAND HILLS BLVD.
LAKELAND, FL 338052908 US

Current Mailing Address:

2290 LAKELAND HILLS BLVD.
LAKELAND, FL 33805 US

New Mailing Address:

FEI Number: 59-1009374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
500 S. FLORIDA AVE.
SUITE 300
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: YANCEY, JAMES A
Address: 1571 ROYAL FOREST LOOP
City-St-Zip: LAKELAND, FL 33813

Title: DVP () Delete
Name: DAVIS, JUNE
Address: 535 SUSAN DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: DP () Delete
Name: LAWHON, JIMMY
Address: 2290 LAKELAND HILLS BLVD.
City-St-Zip: LAKELAND, FL 33805

Title: DVP () Delete
Name: DAVIS, MICHAEL H
Address: 1025 ORANGE CAMP ROAD
City-St-Zip: DELAND, FL 327247914

Title: D () Delete
Name: HUGHEY, RON J
Address: 129 VICTOR ROAD
City-St-Zip: LAKELAND, FL 33809

Title: DT () Delete
Name: HUGHEY, BARBARA L
Address: 129 VICTOR ROAD
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: YANCEY, JAMES A
Address: 1571 ROYAL FOREST LOOP
City-St-Zip: LAKELAND, FL 33811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA L. HUGHEY

DT

01/14/2009

Electronic Signature of Signing Officer or Director

Date