

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366507

FILED
Mar 28, 2012
Secretary of State

Entity Name: CEDAR ACRES INC

Current Principal Place of Business:

2918 W. SAN JOSE ST.
TAMPA, FL 33629 US

New Principal Place of Business:

4700 SHERIDAN ST.
SUITE N
HOLLYWOOD, FL 33021 US

Current Mailing Address:

P.O. BOX 13726
TAMPA, FL 33681 US

New Mailing Address:

4700 SHERIDAN ST.
SUITE N
HOLLYWOOD, FL 33021 US

FEI Number: 59-1361984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, DAVID J
4700 SHERIDAN ST. STE.N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SIMONS, DAVID J
4700 SHERIDAN ST.
SUITE N
HOLLYWOOD, FL 33021 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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMONS, DAVID J
Address: 4700 SHERIDAN STE. N.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD
Name: SIMONS, BARBARA
Address: 854 CARDINAL POINTE DRIVE
City-St-Zip: SANFORD, FL 32771

Title: STD
Name: SMITH, STAYCE L
Address: 4700 SHERIDAN ST. SUITE N
City-St-Zip: HOLLYWOOD, FL 33021

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: STAYCE L. SMITH

STD

03/28/2012

Electronic Signature of Signing Officer or Director

Date