2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2008 08:00 A **DOCUMENT #477955** Secretary of State 1. Entity Name ACRES OF DIAMONDS OF FLORIDA, INC. Principal Place of Business Mailing Address PO BOX 357845 4127 NW 27TH LN. STE A GAINESVILLE, FL 32635 GAINESVILLE, FL 32606 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1603827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, DENNIS G. DO NOT WRITE 4127 NW 27TH LN., SUITE A GAINESVILLE, FL 32606 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE LEE. DENNIS G NAME STREET ADDRESS 4127 NW 27TH LN., SUITE A CITY-ST-ZIP GAINESVILLE, FL 32606 ASV TIRLE LEE, CARIDAD U00000791745 01/23/08-80089-003 150.00 NAME STREET ADDRESS 4127 NW 27TH LN., SUITE A GAINESVILLE, FL 32606 CITY-ST-ZIP AS TITLE DAVIES, LISA NAME STREET ADDRESS 4127 NW 27TH LN., SUITE A DO NOT WRITE CITY-ST-ZIP GAINESVILLE, FL 32606 IN THIS SPACE TITI F NAMÉ STREET ADDRESS CITY-ST-ZIP IIILE STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Wenny Dennis G. Lee

1/2/18

352-334-1976

FILED

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