

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477955

FILED
Jan 10, 2012
Secretary of State

Entity Name: ACRES OF DIAMONDS OF FLORIDA, INC.

Current Principal Place of Business:

4127 NW 27TH LN.
STE A
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

PO BOX 357845
GAINESVILLE, FL 32635

New Mailing Address:

FEI Number: 59-1603827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DENNIS G.
4127 NW 27TH LN., SUITE A
GAINESVILLE, FL 32606 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: PSD
Name: LEE, DENNIS G
Address: 4127 NW 27TH LN., SUITE A
City-St-Zip: GAINESVILLE, FL 32606

Title: ASV
Name: LEE, CARIDAD
Address: 4127 NW 27TH LN., SUITE A
City-St-Zip: GAINESVILLE, FL 32606

Title: AS
Name: DAVIES, LISA
Address: 4127 NW 27TH LN., SUITE A
City-St-Zip: GAINESVILLE, FL 32606

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: DENNIS G. LEE

PSD

01/10/2012

Electronic Signature of Signing Officer or Director

Date