

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511892

FILED
Apr 11, 2011
Secretary of State

Entity Name: COUNTRY ACRES, INC.

Current Principal Place of Business:

4131 N.W. 28TH LANE, STE. 1
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4131 N.W. 28TH LANE, STE. 1
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-2356770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, JIM
4131 N.W. 28TH LANE, STE. 1
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: PST
Name: JEAN, JIM
Address: 4131 NW 28TH LANE SUITE 1
City-St-Zip: GAINESVILLE, FL 32606

Title: V
Name: JEAN, CAROLE G.
Address: 4131 NW 28TH LANE SUITE 1
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: JIM JEAN

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04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date