

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568367

Entity Name: ADAMS ACRES, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1735 ST RD 16
STE 1
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1735 ST RD 16
STE 1
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-1811725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, CARL
527 LAKE RD
PONTE VEDRA BEACH, FL 32082 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: PSD () Delete
Name: SIMONE, CARL
Address: 527 LAKE RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: AD () Delete
Name: MORAN, SHANE
Address: 1735 ST RD 16
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP () Delete
Name: MORAN, WENDY
Address: 1735 ST RD 16
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL SIMONE

PSD

01/22/2008

Electronic Signature of Signing Officer or Director

Date