

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568367

FILED
Jan 20, 2011
Secretary of State

Entity Name: ADAMS ACRES, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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: STEVE KESHNER

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date