

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605479

Entity Name: MINGO ACRES, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 853
ODESSA, FL 33556

New Principal Place of Business:

18510 TYLER RD.
ODESSA, FL 33556

Current Mailing Address:

POST OFFICE BOX 853
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-2272294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM H.
18510 TYLER RD.
ODESSA, FL 33556 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: SD () Delete
Name: MARTIN, CHARLES H.,
Address: 18520 TYLER RD.
City-St-Zip: ODESSA, FL

Title: PD () Delete
Name: MARTIN, WILLIAM H.,
Address: 18510 TYLER RD.
City-St-Zip: ODESSA, FL

Title: VP () Delete
Name: MARTIN, RUBY B.,
Address: 18510 TYLER RD.
City-St-Zip: ODESSA, FL

Title: VP () Delete
Name: MARTIN, LINDA
Address: 18520 TYLER RD.
City-St-Zip: ODESSA, FL

Title: T () Delete
Name: MARTIN, RUBY
Address: 18510 TYLER RD
City-St-Zip: ODESSA, FL 33556

Title: DVP () Delete
Name: MARTIN, CODY L.
Address: 18510 TYLER RD
City-St-Zip: ODESSA, FL 33556

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:

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: RUBY MARTIN

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date