

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748907

FILED
Feb 18, 2010
Secretary of State

Entity Name: ACACIA GARDENS, INC.

Current Principal Place of Business:

C/O GIANNI BERTUZZELLI
6671 W. INDIANTOWN ROAD #56-187
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

C/O GIANNI BERTUZZELLI
6671 W. INDIANTOWN ROAD #56-187
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0479203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY S
2500 NORTH MILITARY TRAIL #490
BOCA RATON, FL 33431 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: PTD
Name: GIANNI, BERTUZZELLI
Address: 400 INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIANNI BERTUZZELLI

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date