2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748907

FILED Jan 15, 2012 Secretary of State

Entity Name: ACACIA GARDENS, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O GIANNI BERTUZZELLI 6671 W. INDIANTOWN ROAD #50-187 JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

C/O GIANNI BERTUZZELLI 6671 W. INDIANTOWN ROAD #50-187 JUPITER, FL 33458 US

FEI Number: 65-0479203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, JAY S 2500 NORTH MILITARY TRAIL #490 BOCA RATON, FL 33431 US

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 PTD 01/15/2012