

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006567

Entity Name: ACACIA AUTOMOTIVE, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

3512 E. SILVER SPRINGS BOULEVARD
243
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

3512 E. SILVER SPRINGS BOULEVARD
243
OCALA, FL 34470

New Mailing Address:

FEI Number: 75-2095676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPLE, STEVEN L
2806 SE 29TH STREET
OCALA, FL 34471 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: CEO () Delete
Name: SAMPLE, STEVEN L
Address: 2806 SE 29TH STREET
City-St-Zip: OCALA, FL 34471

Title: S () Delete
Name: ARNOLD, PATRICIA A
Address: 5214 MARYLAND WAY - SUITE 104
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: GIBBS, DANNY R
Address: 5214 MARYLAND WAY - SUITE 104
City-St-Zip: BRENTWOOD, TN 37027

Title: AS () Delete
Name: SAMPLE, GWENDOLYN G
Address: 5214 MARYLAND WAY - SUITE 104
City-St-Zip: BRENTWOOD, TN 37027

Title: PD () Delete
Name: MOORBY, TONY
Address: 5214 MARYLAND WAY - SUITE 104
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: HEWITT, WELDON V
Address: 5214 MARYLAND WAY - SUITE 104
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ARNOLD, PATRICIA A
Address: 1200 E. BUENA VISTA AVENUE
City-St-Zip: NORTH AUGUSTA, SC 29841

Title: D (X) Change () Addition
Name: GIBBS, DANNY R
Address: 1200 E. BUENA VISTA AVENUE
City-St-Zip: NORTH AUGUSTA, SC 29841

Title: VPD (X) Change () Addition
Name: BYNUM, DAVID
Address: 1200 E. BUENA VISTA AVENUE
City-St-Zip: NORTH AUGUSTA, SC 29841

Title: D (X) Change () Addition
Name: MOORBY, TONY
Address: 1200 E. BUENA VISTA AVENUE
City-St-Zip: NORTH AUGUSTA, SC 29841

Title: D (X) Change () Addition
Name: HEWITT, WELDON V
Address: 1200 E. BUENA VISTA AVENUE
City-St-Zip: NORTH AUGUSTA, SC 29841

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: STEVEN L SAMPLE

CEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date