

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38633

FILED
Jan 16, 2012
Secretary of State

Entity Name: ACACIA HISTORICAL ARTS INTERNATIONAL, INC.

Current Principal Place of Business:

139 8TH AVENUE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

600 SOUTH OCEAN BLVD. #705
BOCA RATON, FL 33432 US

Current Mailing Address:

350 JIM MORAN BLVD.
STE 220
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0167373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, LINDA
350 JIM MORAN BLVD
SUITE 220
DEERFIELD BEACH, FL 33442 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: T
Name: REID, CHRISTOPHER W
Address: 2530 INDIAN LAUREL RD
City-St-Zip: CHARLOTTESVILLE, VA 22911

Title: D
Name: INCE, PETER C
Address: 139 8TH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: CDV
Name: HERTEL, GEORGE S
Address: 1515 RUNNING CEDAR CT
City-St-Zip: CHARLOTTESVILLE, VA 22911

Title: D
Name: O'ROURKE, SANDY
Address: 600 S OCEAN BLVD #705
City-St-Zip: BOCA RATON, FL 33432

Title: DS
Name: HERTEL, MARILYN
Address: 1515 RUNNING CEDAR CT
City-St-Zip: CHARLOTTESVILLE, VA 22911

Title: D
Name: FRANCINE, HOLBROOK D
Address: 1600 S. BAYSHORE LANE #6B
City-St-Zip: MIAMI, FL 33133

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: CHRISTOPHER W. REID

T

01/16/2012

Electronic Signature of Signing Officer or Director

Date