

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 19, 2007
Secretary of State

DOCUMENT# N95000004562

Entity Name: FEISTY ACRES INC.

Current Principal Place of Business:13191 N E 77TH PLACE
BRONSON, FL 32621 US**New Principal Place of Business:**4493 NE 147TH CT.
WILLISTON, FL 32696 US**Current Mailing Address:**P.O. BOX 693
WILLISTON, FL 32696 US**New Mailing Address:**

FEI Number: 59-3355961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:MITCHELL, DEAN A ESQ
4939 N.W. 115TH AVE
OCALA, FL 34482 US**Name and Address of New Registered Agent:**ANDERSON, DANIEL S
18051 NW 160TH AVE
WILLISTON, FL 32696 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: DANIEL S ANDERSON

08/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: NUTE, EDNA M
Address: 4493 NE 147TH COURT
City-St-Zip: WILLISTON, FL 32696Title: D () Delete
Name: MICHAEL, SCHENK G
Address: 7051 NE 110TH AVE
City-St-Zip: BRONSON, FL 32621Title: D () Delete
Name: ALBANO, LYDIA
Address: 13545 NE 38TH AVE.
City-St-Zip: ANTHONY, FL 32617Title: VD () Delete
Name: PAIGE, DEBBIE
Address: 2396 NE 54TH PLACE
City-St-Zip: OCALA, FL 34479Title: P () Delete
Name: FLECK, KATHLEEN A
Address: 853 NW 2ND AVE.
City-St-Zip: WILLISTON, FL 32696Title: S () Delete
Name: FLICKINGER, MARY
Address: 11403 274TH ST.
City-St-Zip: NEWBERRY, FL 32669**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: NUTE, EDNA M
Address: 4493 NE 147TH COURT
City-St-Zip: WILLISTON, FL 32696Title: V (X) Change () Addition
Name: ANDERSON, DEMITA G
Address: 18051 NW 160TH AVE.
City-St-Zip: WILLISTON, FL 32696Title: V (X) Change () Addition
Name: PAIGE, DEBBIE
Address: 2396 NE 54TH PLACE
City-St-Zip: OCALA, FL 34479Title: S (X) Change () Addition
Name: DONNELLY, SHARON
Address: 466A NE 140TH CT.
City-St-Zip: WILLISTON, FL 32696Title: T (X) Change () Addition
Name: THOMPSON, PAT
Address: 1330 NE 125TH CT.
City-St-Zip: WILLISTON, FL 32696Title: D (X) Change () Addition
Name: ALBANO, LYDIA
Address: 13545 NE 38TH AVE.
City-St-Zip: ANTHONY, FL 32617

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

SIGNATURE: EDNA M NUTE

P

08/19/2007

Electronic Signature of Signing Officer or Director

Date