

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000117018

Entity Name: ACREAGE INVESTMENTS INC.

FILED
May 07, 2012
Secretary of State

Current Principal Place of Business:

9130 COVE AVE
PENSACOLA, FL 32534

New Principal Place of Business:

9015 FOWLER AVE
PENSACOLA, FL 32534

Current Mailing Address:

9130 COVE AVE
PENSACOLA, FL 32534

New Mailing Address:

9015 FOWLER AVE
PENSACOLA, FL 32534

FEI Number: 59-3688254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, CHARLES H
9130 COVE AVE
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

HOLT, CHARLES H
9015 FOWLER AVE
PENSACOLA, FL 32534 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: CHARLES H HOLT

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLT, CHARLES H
Address: 9015 FOWLER AVE
City-St-Zip: PENSACOLA, FL 32534

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: CHARLES H HOLT

P

05/07/2012

Electronic Signature of Signing Officer or Director

Date