2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# P01000084689

Entity Name: GREENACRE MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

4131 GUNN HWY.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4131 GUNN HWY.
TAMPA, FL 33618

New Mailing Address:

FEI Number: 04-3650557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENACRE, JEFFREY L
4131 GUNN HWY
TAMPA, FL 33618 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: PD
Name: GREENACRE, JEFFREY L
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: T
Name: GREENACRE, DONNA
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: S
Name: WHITE, CINDY
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: GREENACRE, RYAN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: JEFFREY L GREENACRE PD 04/19/2011

Electronic Signature of Signing Officer or Director Date