

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019818

Entity Name: ACORN ASSOCIATES, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

10048 FENROSE TERRACE
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

DOUBLE GATE FARM, GODNEY
WELLS, SOMERSET BA5 1RX
UNITED KINGDOM, XX XXXXX XX

New Mailing Address:

FEI Number: 41-2030426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARD, TERENCE R
10048 FENROSE TERRACE
ORLANDO, FL 32827 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: PDT
Name: MILLARD, TERENCE R
Address: 10048 FENROSE TERRACE
City-St-Zip: ORLANDO, FL 32827

Title: D
Name: BALL, DEBORAH L
Address: THE FRANKS, GODNEY, NR. WELLS
City-St-Zip: SOMERSET BA5 1RX, U. KINGDOM,

Title: D
Name: MILLARD, ROBERT S
Address: LITTLE ACRE, GODNEY, NR. WELLS
City-St-Zip: SOMERSET, U KINGDOM, BA5- RX

Title: D
Name: MILLARD, RICHARD J
Address: 4 SKY ROYAL TERRACE, OLD BURLEIGH TOWN
City-St-Zip: ANDREWS GOLD COAST AUS,

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: TERENCE R MILLARD

MR

05/01/2011

Electronic Signature of Signing Officer or Director

Date