

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082845

Entity Name: E.-Z. ACRES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

16233 PERU RD
UMATILLA, FL 327848142

New Principal Place of Business:

Current Mailing Address:

16233 PERU RD
UMATILLA, FL 327848142

New Mailing Address:

FEI Number: 20-0369823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRUS, ROBERT R
214-A N THIRD ST
LEESBURG, FL 34748 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: DPM
Name: FAIRCLOTH, LINDA Z
Address: 16233 PERU RD
City-St-Zip: UMATILLA, FL 327848142

Title: DVC
Name: FAIRCLOTH, GERALD
Address: 16233 PERU RD
City-St-Zip: UMATILLA, FL 327848142

Title: DS
Name: PILALLIS, CAROL Z
Address: 150 WOODRIDGE TRAIL
City-St-Zip: SANFORD, FL 32771

Title: DT
Name: PILALLIS, GREGORY
Address: 150 WOODRIDGE TRAIL
City-St-Zip: SANFORD, FL 32771

Title: D
Name: FAIRCLOTH, STEVEN K
Address: 16233 PERU ROAD
City-St-Zip: UMATILLA, FL 32784

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: LINDA FAIRCLOTH

DPM

02/18/2011

Electronic Signature of Signing Officer or Director

Date