

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006948

FILED
Apr 23, 2012
Secretary of State

Entity Name: GREENACRES ASSET MANAGEMENT, INC.

Current Principal Place of Business:

1120 E. TWIGGS ST.
SUITE 107
TAMPA, FL 33602

New Principal Place of Business:

1120 E. KENNEDY BLVD.
207
TAMPA, FL 33602

Current Mailing Address:

1120 E. TWIGGS ST.
SUITE 107
TAMPA, FL 33602

New Mailing Address:

1120 E. KENNEDY BLVD.
207
TAMPA, FL 33602

FEI Number: 57-1196862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, DOUGLAS E
1120 E. TWIGGS ST.
SUITE 107
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WEBER, DOUGLAS E
1120 E. KENNEDY BLVD.
207
TAMPA, FL 33602 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: DOUGLAS WEBER

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WEBER, DOUGLAS E
Address: 1120 E. KENNEDY BLVD. #207
City-St-Zip: TAMPA, FL 33602

Title: D
Name: WEBER, EILEEN K
Address: 1120 E. KENNEDY BLVD. #207
City-St-Zip: TAMPA, FL 33602

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: DOUGLAS WEBER

PSTD

04/23/2012

Electronic Signature of Signing Officer or Director

Date