

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114976

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: 79 ACRES, INC.

## Current Principal Place of Business:

10115 WEST SAMPLE RD  
CORAL SPRINGS, FL 330653940 US

## New Principal Place of Business:

10115 WEST SAMPLE RD  
STE 109  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

10115 WEST SAMPLE RD  
CORAL SPRINGS, FL 330653940 US

## New Mailing Address:

10115 WEST SAMPLE RD  
STE 109  
CORAL SPRINGS, FL 33065 US

FEI Number: 20-3390861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLS, JAMES  
5311 NW 59TH WAY  
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MILLS, JAMES  
Address: 5311 NW 99TH WAY  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D ( ) Delete  
Name: WEXLER, MARSHALL  
Address: 9022 NW 52ND COURT  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D ( ) Delete  
Name: WEXLER, LARRY  
Address: 4138 NE 18TH AVENUE  
City-St-Zip: OCALA, FL 34479 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARSHALL F WEXLER

DIR

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date