

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114976

FILED
Apr 21, 2011
Secretary of State

Entity Name: 79 ACRES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: MARSHALL F WEXLER

D

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date