

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118131

FILED
Apr 06, 2011
Secretary of State

Entity Name: GOLDEN ACRE INVESTMENTS, INC.

Current Principal Place of Business:

2757 GLEN HOLLOW WAY
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

2757 GLEN HOLLOW WAY
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 20-5533053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNING, ELIZABETH
2757 GLEN HOLLOW WAY
THE VILLAGES, FL 32162 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: DPST
Name: BERNING, ELIZABETH
Address: 2757 GLEN HOLLOW WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: BERNING, M
Address: 2757 GLEN HOLLOW WAY
City-St-Zip: LADY LAKE, FL 32162

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: E. BERNING

DPST

04/06/2011

Electronic Signature of Signing Officer or Director

Date