2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044613

Entity Name: ACREAGE PLUS REALTY INC

Apr 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 441 S. STATE RD. 7 SUITE 19D MARGATE, FL 33068 US **Current Mailing Address: New Mailing Address:** 441 S. STATE RD. 7 SUITE 19D MARGATE, FL 33068 US FEI Number: 27-0217958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUVAL, RICHARD 737 NW 84TH LANE CORAL SPRINGS, FL 33071 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DUVAL, RICHARD Name: 737 NW 84TH LANE Address:

City-St-Zip: CORAL SPRINGS, FL 33071

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.

Ρ SIGNATURE: RICHARD DUVAL 04/28/2012