2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061024

FILED
Apr 01, 2011
Secretary of State

Entity Name: ACRES AWAY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2199 PONCE DE LEON BOULEVARD 301 CORAL GABLES, FL 33134	110 MERRICK WAY 3A CORAL GABLES, FL 33134
Current Mailing Address:	**New Mailing Address:**
2199 PONCE DE LEON BOULEVARD 301 CORAL GABLES, FL 33134	110 MERRICK WAY 3A CORAL GABLES, FL 33134

FEI Number: 58-2546774 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STEWART AGENT SERVICES 2199 PONCE DE LEON BOULEVARD 301 CORAL GABLES, FL 33134 US	STEWART AGENT SERVICES 110 MERRICK WAY 3A CORAL GABLES, FL 33134 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: LOUIS STINSON, JR, AS MANAGER 04/01/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STINSON, LOUIS JR.
Address: 110 MERRICK WAY SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: SKINNER, TRUMAN A
Address: 110 MERRICK WAY, SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: JORDAN, KATHY D
Address: 110 MERRICK WAY SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134

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: LOUIS STINSON, JR. PRES 04/01/2011
Electronic Signature of Signing Officer or Director Date