2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004904

Entity Name: ACORN RANCH, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5161 ACORN RANCH RD PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

US

5161 ACORN RANCH RD PUNTA GORDA, FL 33982

FEI Number: 62-1031557 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:

HOLMES, DAVID A ESQ. 99 NESBIT ST PUNTA GORDA, FL 33950

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: DF

 Name:
 PRESLEY, BRIAN

 Address:
 5161 ACORN RANCH RD

 City-St-Zip:
 PUNTA GORDA, FL 33982

Title: DS

 Name:
 PRESLEY, MARY M

 Address:
 5161 ACORN RANCH RD

 City-St-Zip:
 PUNTA GORDA, FL 33982

Title: DV

 Name:
 BEANE, CYNTHIA P

 Address:
 1700 CASEY KEY DR

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: DV

 Name:
 PRESLEY, DAVID R

 Address:
 5161 ACORN RANCH RD

 City-St-Zip:
 PUNTA GORDA, FL 33982

Title: DV

 Name:
 PRESLEY, DEBRA A

 Address:
 35200 BERMONT RD

 City-St-Zip:
 PUNTA GORDA, FL 33950

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: BRIAN PRESLEY MGR 04/26/2012