

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059795

FILED
Feb 06, 2012
Secretary of State

Entity Name: ACME REAL ESTATE HOLDING INC.

Current Principal Place of Business:

416 SEBASTIAN SQ.
SAINT AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

416 SEBASTIAN SQ.
SAINT AUGUSTINE, FL 32095 US

New Mailing Address:

FEI Number: 45-2480182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGON, MARK S
416 SEBASTIAN SQ.
SAINT AUGUSTINE, FL 32095 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: P
Name: MONGON, MARK S
Address: 416 SEBASTIAN SQ.
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

Title: VP
Name: FRUEHAN, FLORENCE R
Address: 15 FLAGSHIP DR.
City-St-Zip: PALM COAST, FL 32137 US

Title: MBR
Name: FRUEHAN, SEETA
Address: 15 FLAGSHIP DR.
City-St-Zip: PALM COAST, FL 32137

Title: MBR
Name: MONGON, GENEVIEVE D
Address: 416 SEBASTIAN SQ.
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MBR
Name: COMASTRO, VICTOR
Address: 200 OCEAN CREST DR., APT 710
City-St-Zip: PALM COAST, FL 32137

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: MARK S. MONGON

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date