

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040626

Entity Name: EVERETT ACRES, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

6540 SW 133 DRIVE
MIAMI, FL 33156

New Principal Place of Business:

26201 SW 162 AVENUE
MIAMI, FL 33031

Current Mailing Address:

P.O. BOX 56-2042
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0412073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOIK, SCOTT
6540 SW 133 DRIVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

STOIK, SCOTT
11533 SW 109 ROAD
UNIT E 21
MIAMI, FL 33176 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: SCOTT E. STOIK

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STOIK, SCOTT
Address: 11533 SW 109 ROAD, UNIT E21
City-St-Zip: MIAMI, FL 33176

Title: ST
Name: STOIK, CHRISTINE
Address: 11533 SW 109 ROAD, UNIT E21
City-St-Zip: MIAMI, FL 33176

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: CHRISTINE STOIK

ST

04/10/2012

Electronic Signature of Signing Officer or Director

Date