

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058918

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** BRENT ACREE CONSTRUCTION, INC.

**Current Principal Place of Business:**

11 MARLBOROUGH ROAD  
SUITE A  
SHALIMAR, FL 32579 US

**New Principal Place of Business:**

**Current Mailing Address:**

6 COUNTRY CLUB RD.  
SHALIMAR, FL 32579 US

**New Mailing Address:**

FEI Number: 59-3522652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ACREE, BRENT D  
11 MARLBOROUGH ROAD  
SUITE A  
SHALIMAR, FL 32579 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: DP  
Name: ACREE, BRENT D  
Address: 11 MARLBOROUGH ROAD SUITE A  
City-St-Zip: SHALIMAR, FL 32579

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: BRENT D. ACREE

PRES

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date