2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027112

Entity Name: COUNTRY ACRE HOMESITES, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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467 US HIGHWAY 27 NORTH LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DR #195 CORAL SPRINGS, FL 33071

FEI Number: 65-0910342 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:

ERVIN, ROBERT C 467 US HIGHWAY 27 NORTH LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SVIRK, CHARLES F JR.

 Address:
 2480 E. STATE RD. 80

 City-St-Zip:
 LABELLE, FL 33935

Title:

 Name:
 ERVIN, R. CHARLES

 Address:
 467 US HWY 27 NORTH

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: VP

Name: BELLINO, DOMINICK A
Address: 1440 CORALRIDGE DR #195
City-St-Zip: CORAL SPRINGS, FL 33071

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: R. CHARLES ERVIN S 02/07/2012