

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114976

Entity Name: 79 ACRES, INC.

Current Principal Place of Business:

10115 WEST SAMPLE RD
STE 109
CORAL SPRINGS, FL 33065

Current Mailing Address:

10115 WEST SAMPLE RD
STE 109
CORAL SPRINGS, FL 33065 US

FEI Number: 20-3390861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLS, JAMES
5311 NW 59TH WAY
CORAL SPRINGS, FL 33076 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

Officer/Director Detail :

Title D
Name MILLS, JAMES
Address 5311 NW 99TH WAY
City-State-Zip: CORAL SPRINGS FL 33076

Title D
Name WEXLER, MARSHALL
Address 9022 NW 52ND COURT
City-State-Zip: CORAL SPRINGS FL 33067

Title D
Name WEXLER, LARRY
Address 11150 NW 104TH PLACE
City-State-Zip: REDDICK FL 32686

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: MARSHALL F WEXLER

DIRECTOR

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date