

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259688

FILED
Jan 04, 2011
Secretary of State

Entity Name: PALMS & PINES INC

Current Principal Place of Business:

5400 RIVERSIDE DR
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

1725 MINK DR
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-1284715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEOD, GORDON I MR.
1725 MINK DR.
APOPKA, FL 32703 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: PT
Name: MACLEOD, GORDON
Address: 1725 MINK DR.
City-St-Zip: APOPKA, FL 32703 US

Title: S
Name: MACLEOD, LOIS R
Address: 1725 MINK DR
City-St-Zip: APOPKA, FL 32703 US

Title: VP
Name: MACLEOD, IAN
Address: 1717 MINK DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: VP
Name: DIBBLE, WILLIAM
Address: 10734 MOSS ISLAND DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP
Name: KAKRITZ, SANDRA
Address: 18275 NW 144 AVE
City-St-Zip: OKEECHOBEE, FL 34972 US

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: GORDON MAC LEOD

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date