2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52493

Entity Name: PINE RIDGE ORCHIDS, INC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21100 SW 300 STREET HOMESTEAD, FL 330307812 US

Current Mailing Address: New Mailing Address:

21100 SW 300 STREET HOMESTEAD, FL 330307812 US

FEI Number: 59-2813560 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:

GLANCY, TERRY A PRES 21100 SW 300 STREET HOMESTEAD, FL 330307812 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: PT

 Name:
 GLANCY, TERRY A

 Address:
 21100 SW 300 STREET

 City-St-Zip:
 HOMESTEAD, FL 330307812 US

Title: VPS

Name: GLANCY, BARBARA C Address: 21100 SW 300 ST.

City-St-Zip: HOMESTEAD, FL 330307812 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: TERRY A. GLANCY PRES 02/14/2011