

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723829

FILED
Feb 03, 2012
Secretary of State

Entity Name: PINE WOODS, INC.

Current Principal Place of Business:

8420 S.W. 188TH TERR.
MIAMI, FL 33157

New Principal Place of Business:

8420 S.W. 188TH TERR.
CUTLER BAY, FL 33157

Current Mailing Address:

8420 S.W. 188TH TERR.
MIAMI, FL 33157

New Mailing Address:

8420 S.W. 188TH TERR.
CUTLER BAY, FL 33157

FEI Number: 59-1428802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, STELLA K
8700 SW 190 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SIELK, WILLIAM A PASTOR
10700 SW 56 STREET
MIAMI, FL 33165 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: WILLIAM A SIELK

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIELK, WILLIAM A PASTOR
Address: 8420 SW 188 TERR
City-St-Zip: CUTLER BAY, FL 33157

Title: VP
Name: ECKERT, OLGA
Address: 8420 SW 188 TERRACE
City-St-Zip: CUTLER BAY, FL 33157

Title: T
Name: FLADT, BRIAN
Address: 8420 SW 188 TERR.
City-St-Zip: CUTLER BAY, FL 33157

Title: S
Name: NOE, DENISE
Address: 8420 SW 188 TERR
City-St-Zip: CUTLER BAY, FL 33157

Title: D
Name: GILDE, TROY
Address: 8420 SW 188 TERR
City-St-Zip: CUTLER BAY, FL 33157

Title: D
Name: MIRANDA, LESLIE
Address: 8420 SW 188 TERR
City-St-Zip: CUTLER BAY, FL 33157

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM A SIELK

REV

02/03/2012

Electronic Signature of Signing Officer or Director

Date