2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008317

Entity Name: PINEWOOD CO-OP, INC.

Current Principal Place of Business:

10441 GANDY BLVD

ST PETERSBURG. FL 33702

Current Mailing Address:

10441 GANDY BLVD

ST PETERSBURG, FL 33702 US

FEI Number: 59-3688229 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHEPHERD, ANDREA 10441 GANDY BLVD ST PETERSBURG, FL 33702 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: ANDREA SHEPHERD 01/29/2014

Electronic Signature of Registered Agent Date

FILED Jan 29, 2014

Secretary of State

CC1351453708

Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameROGERS, GEORGENameBREYETTE, DOUGLASAddress10906 WALNUT STREET NEAddress10901 POPLAR STREET NE

City-State-Zip: ST PETERSBURG FL 33716 City-State-Zip: ST PETERSBURG FL 33716

Title SECRETARY Title TREASURER

Name STEVENS, ANTONETTE Name VOTCHKO, KAREN

Address 10704 WALNUT STREET NE Address 10992 POPLAR STREET NE

City-State-Zip: ST PETERSBURG FL 33716 City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR Title D, DIRECTOR

Name MILLER, RICHARD Name RYAN, EUNICE

Electronic Signature of Signing Officer/Director Detail

Address 10721 POPLAR STREET NE Address 10726 WALNUT STREET NE

City-State-Zip: ST PETERSBURG FL 33716 City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR

Name BROWN, RONALD

Address 10751 POPLAR STREET NE
City-State-Zip: ST PETERSBURG FL 33716

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: GEORGE ROGERS PRESIDENT 01/29/2014