

# 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