2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297790

FILED Apr 28, 2011 Secretary of State

Entity Name: PINE CHANNEL ESTATES, INC

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

29556 FLYING CLOUD

BIG PINE KEY, FL 33043 US

Current Mailing Address: New Mailing Address:

PO BOX 430132

BIG PINE KEY, FL 33043 US

FEI Number: 59-1145990 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:

BAKER, JOAN S 29556 FLYING CLOUD AVE. BIG PINE KEY, FL 33043 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:

Name: BAKER, JOAN S

Address: 29556 FLYING CLOUD AVE. City-St-Zip: BIG PINE KEY, FL 32043

Title: TS

 Name:
 MCKITTRICK, AMY

 Address:
 29556 FLYING CLOUD AVE.

 City-St-Zip:
 BIG PINE KEY, FL 32043

Title: D

Name: BAKER, SCOTT

Address: 29556 FLYING CLOUD AVE. City-St-Zip: BIG PINE KEY, FL 32043

Title:

Name: BAKER, LENORE

Address: 29556 FLYING CLOUD AVE. City-St-Zip: BIG PINE KEY, FL 32043

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: JOAN BAKER P 04/28/2011