

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330019

FILED
Apr 20, 2011
Secretary of State

Entity Name: PINE SHORES INVESTMENT CORPORATION

Current Principal Place of Business:

2003 79TH STREET NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

2003 79TH STREET NW
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 59-1211590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWITCHELL, ROBINA
1445 FLOWER DRIVE
SARASOTA, FL 34239 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: VTSD
Name: TWITCHELL, TOLLYN J.
Address: 1445 FLOWER DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: PD
Name: TWITCHELL, ROBINA
Address: 1445 FLOWER DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: TWITCHELL, TOLLYN D
Address: 1445 FLOWER DRIVE
City-St-Zip: SARASOTA, FL 34239 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: ROBINA M. TWITCHELL

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date