2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338574

FILED Jan 03, 2011 Secretary of State

Entity Name: SOUTHERN PINE ISLE CORPORATION

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

28600 S.W. 132ND AVE. HOMESTEAD, FL 330332005

Current Mailing Address: New Mailing Address:

28600 S.W. 132ND AVE. MAIN OFFICE HOMESTEAD, FL 330332005

FEI Number: 59-1227459 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:

DUREIKO, JOSEPH E. 28600 SW 132 AVE. MAIN OFFI CE HOMESTEAD, FL 330332005 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: PD

 Name:
 DUREIKO, JOSEPH E.

 Address:
 28600 SW 132 AVE.

 City-St-Zip:
 HOMESTEAD, FL 330332005

Title: COO

 Name:
 DUREIKO, MARTIN J.

 Address:
 28600 SW 132ND AVE.

 City-St-Zip:
 HOMESTEAD, FL 330332005

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: JOSEPH E. DUREIKO RA 01/03/2011