

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338574

FILED
Jan 03, 2012
Secretary of State

Entity Name: SOUTHERN PINE ISLE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1227459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUREIKO, JOSEPH E.
28600 SW 132 AVE.
MAIN OFFICE
HOMESTEAD, FL 330332005 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: 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

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date