

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 391485

FILED
Jan 26, 2011
Secretary of State

Entity Name: PINES & PALMS, INC.

Current Principal Place of Business:

9445 MAINLANDS BLVD WEST
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

9445 MAINLANDS BLVD WEST
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 59-1367800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUANE, TYSON B
9445 MAINLANDS BLVD. WEST
PINELLAS PARK, FL 33782 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: PRES
Name: DUANE, THOMAS D
Address: 9445 MAINLAND BLVD W
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VP
Name: DUANE, TYSON B
Address: 9445 MAINLAND BLVD W
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: SEC
Name: DUANE, RENEE B
Address: 9445 MAINLANDS BLVD W
City-St-Zip: PINELLAS PARK, FL 33782 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: TYSON DUANE

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date