

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472157

FILED
Jan 17, 2012
Secretary of State

Entity Name: PINE HOLLOW, INC.

Current Principal Place of Business:

600 N W AVE. L.
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

600 N W AVE. L.
P.O. BOX 1595
BELLE GLADE, FL 33430 US

New Mailing Address:

FEI Number: 59-2455811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKER, ROBERT M PSD
600 NW AVE. L
BELLE GLADE, FL 33430 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: PSD
Name: HOOKER, ROBERT M PSD
Address: 600 NW AVE L
City-St-Zip: BELLE GLADE, FL 33430 US

Title: D
Name: HOOKER, JEFF A D
Address: 1633 WEST CANAL ST. N
City-St-Zip: BELLE GLADE, FL 33430 US

Title: D
Name: LLOYD, JEANNE H D
Address: PO BOX 2139
City-St-Zip: ARCADIA, FL 34265 US

Title: AS
Name: HOOKER, LISK A M AS
Address: 1755 W. LAKE RD
City-St-Zip: BELLE GLADE, FL 33430 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: ROBERT M HOOKER

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date