

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570418

FILED
Feb 15, 2011
Secretary of State

Entity Name: PINE ISLAND DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

5111 DOUG TAYLOR CR
ST JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

P O BOX 10
ST JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 59-2644636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, STACY LEE
1289 GUM LEAF ROAD
JACKSONVILLE, FL 32226 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: P
Name: MYERS, JERRY E MR
Address: APTDO 301 - 24060
City-St-Zip: ALAJUELA, CR 2-406 CR

Title: SEC
Name: CAPUTO, CATHY MS
Address: 5572 AVE C
City-St-Zip: BOKEELIA, FL 33922

Title: DIR
Name: MYERS, STACY L MS
Address: 1289 GUM LEAF ROAD
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: VP
Name: MYERS, KRISTY L MS
Address: 6 HILLCROFT RD
City-St-Zip: NEWARK, DE 19711 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: JERRY E MYES

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date