

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681536

Entity Name: PINE ISLAND REALTY, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

5400 PINE ISLAND RD.  
BOKEELIA, FL 33922

## New Principal Place of Business:

5400 PINE ISLAND RD.  
SUITE A  
BOKEELIA, FL 33922

## Current Mailing Address:

5400 PINE ISLAND RD.  
P O BOX 601  
ST. JAMES CITY, FL 33956

## New Mailing Address:

5400 PINE ISLAND ROAD  
SUITE A  
BOKEELIA, FL 33922

FEI Number: 59-2016974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAULKNER, MICHAEL W  
5400 PINE ISLAND RD.  
BOKEELIA, FL 33922 US

## Name and Address of New Registered Agent:

FAULKNER, MICHAEL W  
5400 PINE ISLAND RD.  
SUITE A  
BOKEELIA, FL 33922 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:

01/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: FAULKNER, MICHAEL W.  
Address: 5400 PINE ISLAND RD.  
City-St-Zip: BOKEELIA, FL 33922 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: MICHAEL W. FAULKNER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date