

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707673

FILED
Jan 06, 2011
Secretary of State

Entity Name: PIN-MAR, INC.

Current Principal Place of Business:

HERITAGE VILLAGE-GENERAL STORE
11909 125TH ST
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

PIN-MAR, INC
P.O. BOX 1235
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSLIN, ROBERT A
817 13 CT. S.W.
LARGO, FL 33770 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: T
Name: MACKEY, LON
Address: 1806 BRENTWOOD DR.
City-St-Zip: CLEARWATER, FL 33764

Title: S
Name: CRABTREE, SHERRY
Address: 6471 17TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: P
Name: ROBERSON, RON
Address: 1631 DALE CIRCLE S.
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: ROLAND, MARTENS
Address: 8251 33RD AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT A. CROSLIN

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date