

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708864

FILED
Feb 01, 2010
Secretary of State

Entity Name: PINE CASTLE, INC.

Current Principal Place of Business:

4911 SPRING PARK ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4911 SPRING PARK ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-0704733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAY, JONATHAN W
4911 SPRING PARK ROAD
JACKSONVILLE, FL 32207 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: M
Name: MAY, JONATHAN W
Address: 4911 SPRING PARK ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: PD
Name: OETJEN, JOHN
Address: 6449 W. CHRISTOPHER CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: SD
Name: BELLAMY, TONY
Address: 10915 HAMILTON DOWNS COURT
City-St-Zip: JACKSONVILLE, FL 32257

Title: TD
Name: HUDSON, JOHN
Address: 752 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VD
Name: FRITTS, CHUCK
Address: 1992 COLINA COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VD
Name: MERCIER, LEE
Address: 1956 LARGO PLACE
City-St-Zip: JACKSONVILLE, FL 32207

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: JONATHAN W. MAY

M

02/01/2010

Electronic Signature of Signing Officer or Director

Date