

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723829

FILED
Mar 06, 2010
Secretary of State

Entity Name: PINE WOODS, INC.

Current Principal Place of Business:

8420 S.W. 188TH TERR.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8420 S.W. 188TH TERR.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1428802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, STELLA K
8700 SW 190 ST
MIAMI, FL 33157 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: D
Name: SIELK, ALAN PASTOR
Address: 8420 SW 188 TERR
City-St-Zip: MIAMI, FL 33157

Title: P
Name: GLIENKE, HERMAN PASTOR
Address: 8420 SW 188 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: RIVERA, WILFREDO C REV
Address: 8420 SW 188 TERR.
City-St-Zip: MIAMI, FL 33157

Title: D
Name: MIRANDA, LESLIE
Address: 8420 SW 188 TERR
City-St-Zip: MIAMI, FL 33157

Title: D
Name: ECKERT, OLGA
Address: 8420 SW 188 TERR
City-St-Zip: MIAMI, FL 33157

Title: D
Name: HANEY, TRISH
Address: 8420 SW 188 TERR
City-St-Zip: MIAMI, FL 33157

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: DOUGLAS C. TRIVERS

CFO

03/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date