

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003743

FILED
Apr 14, 2011
Secretary of State

Entity Name: ROSLYN PINES, INC.

Current Principal Place of Business:

941 SOUTH ATLANTIC DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

941 SOUTH ATLANTIC DRIVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 11-1675596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILDEBRANDT, STEVEN
941 SOUTH ATLANTIC DRIVE
LANTANA, FL 33462 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: MARTUCCI, FRANK
Address: 1179 SOUTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: KLEWICKI, GAIL
Address: 941 SOUTH ATLANTIC DR
City-St-Zip: LANTANA, FL 33462

Title: S
Name: HILDEBRANDT, JUDI
Address: 15170 MEADOWOOD DR
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: MARTUCCI, LILLIAN
Address: 1179 SOUTH ATLANTIC DR
City-St-Zip: LANTANA, FL 33462

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: GAIL KLEWICKI

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date