

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27489

FILED
Apr 04, 2012
Secretary of State

Entity Name: PINELOCH MANAGEMENT CORPORATION

Current Principal Place of Business:

102 W PINELOCH AVE
STE 10
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 568367
ORLANDO, FL 328568367 US

New Mailing Address:

FEI Number: 59-2712064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JAMES P
102 W. PINELOCH STREET, SUITE 10
ORLANDO, FL 32806 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: PT
Name: CARUSO, JAMES
Address: 102 W. PINELOCH STREET, SUITE 10
City-St-Zip: ORLANDO, FL 32806

Title: VPCS
Name: CARUSO, PHYLIS
Address: 102 W. PINELOCH STREET, SUITE 10
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: GONZALEZ, RICHARD
Address: 102 W. PINELOCH STREET, SUITE 10
City-St-Zip: ORLANDO, FL 32806

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: JAMES P. CARUSO

PT

04/04/2012

Electronic Signature of Signing Officer or Director

Date