

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K47184

**FILED**  
**Mar 02, 2011**  
**Secretary of State**

**Entity Name:** PINE GREEN PLAZA, INC.

**Current Principal Place of Business:**

103 SW ST LUCIE LANE  
STUART, FL 34994 US

**New Principal Place of Business:**

**Current Mailing Address:**

103 SW ST LUCIE LANE  
STUART, FL 34994 US

**New Mailing Address:**

**FEI Number:** 65-0136512

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARRITANO, ACHILLE  
2308 NE GINGER TERRACE  
JENSEN BEACH, FL 34957 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: GARRITANO, ACHILLE  
Address: 103 SW ST LUCIE LANE  
City-St-Zip: STUART, FL 34994

Title: D  
Name: LA HARA, MARIO  
Address: 2468 NE GINGER TERRACE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D  
Name: CAGLIANO, MARGHERITA  
Address: 163 CYPRESS TRAIL  
City-St-Zip: JENSEN BEACH, FL

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: ACHILLE GARRITANO

D

03/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date