

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92011

FILED
Apr 18, 2012
Secretary of State

Entity Name: PINE CREEK INC.

Current Principal Place of Business:

142 PINECREST DRIVE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

142 PINECREST DRIVE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 65-0210463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTSON, PAUL C
142 PINECREST DRIVE
MIAMI SPRINGS, FL 33166 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: VD
Name: DOTSON, PAUL C
Address: 142 PINECREST DR
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: PD
Name: DOTSON, JAMES W
Address: 142 PINECREST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: PAUL C. DOTSON

VD

04/18/2012

Electronic Signature of Signing Officer or Director

_____ Date