

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 31, 2011
Secretary of State

Entity Name: PINEWOOD CO-OP, INC.

Current Principal Place of Business:

10441 GANDY BLVD
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

10441 GANDY BLVD
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3688229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
311 PARK PLACE BLVD.
SUITE 250
CLEARWATER, FL 33759 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: DS
Name: WALSH, JOY
Address: 10524 POPLAR ST.NE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D
Name: STEVENS, ANTONETTE
Address: 10704 WALNUT ST. NE
City-St-Zip: ST. PETERSBURG, FL 33716

Title: DT
Name: DOUGLAS, JOHN C
Address: 10878 POPLAR ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DVP
Name: BAYT, DONALD
Address: 10971 POPLAR ST NE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DP
Name: ROGERS, GEORGE
Address: 10906 WALNUT ST.NE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D
Name: SCHUTZ, ROBERT
Address: 10764 POPLAR ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33716

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: JOHN C. DOUGLAS

DT

01/31/2011

Electronic Signature of Signing Officer or Director

Date