

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007973

FILED
Feb 18, 2011
Secretary of State

Entity Name: PIG ON THE POND, INC.

Current Principal Place of Business:

14146 VISTA DEL LAGO BLVD.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121543
CLERMONT, FL 347121543

New Mailing Address:

FEI Number: 54-2079731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, WADE
1380 GRAND HWY STE 200
CLERMONT, FL 34711 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: RICE, JEFF
Address: P.O. BOX 67
City-St-Zip: GROVELAND, FL 34736

Title: DV
Name: ENGLISH, TOM
Address: 1635 EAST HWY 50, SUITE 302
City-St-Zip: CLERMONT, FL 34711 US

Title: DP
Name: RICE, LARRY
Address: 14826 GREATER PINES BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: JOHNSON, DARREN
Address: 1242 SHORECREST CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: ROUNTREE, PAUL
Address: 1615 E. HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: GRAY, DARREN
Address: 685 WEST MONTROSE
City-St-Zip: CLERMONT, FL 34712

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: LARRY RICE

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date