

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000078226

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** PINE OAKS, INC.

**Current Principal Place of Business:**

10190 52ND PLACE SOUTH  
LAKE WORTH, FL 33449

**New Principal Place of Business:**

**Current Mailing Address:**

10190 52ND PLACE SOUTH  
LAKE WORTH, FL 33449

**New Mailing Address:**

**FEI Number:** 65-1050848

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

D'ANGIO, ROBERT A JR ESQ  
685 ROYAL PALM BEACH BLVD  
SUITE 205  
ROYAL PALM BEACH, FL 33411 US

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

DUFFY, BRIAN  
10190 52ND PLACE SOUTH  
LAKE WORTH, FL 33449 US

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: BRIAN DUFFY

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: DUFFY, BRIAN  
Address: 10190 52ND PL S  
City-St-Zip: LAKE WORTH, FL 33467

Title: P  
Name: REESE, RUSSELL  
Address: 1631 ROCK TERR  
City-St-Zip: W PALM BEACH, FL 33411

Title: VP  
Name: CHUREY, JOHN  
Address: 4853 CYPRESS DR S  
City-St-Zip: BOYNTON BEACH, FL 33436

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: BRIAN DUFFY

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date