

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078226

FILED
Jan 06, 2012
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:

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date