2008 FOR PROFIT CORPORATION ANNUAL REPORT_(AR)

SIGNATURE:

FILED Apr 04, 2008 08:00 Al Secretary of State DOCUMENT # P01000043589 PINE TREE PROPERTIES, INC. Principal Place of Business Mailing Address 7200 SOUTH FEDERAL HWY HYPOLUXO FL 33462 7200 SOUTH FEDERAL HWY HYPOLUXO FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1109751 Not Applicable Country Zin Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORLEY, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 7200 SOUTH FEDERAL HWY. HYPOLUXO FL 33462 City Zio Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or correct pages of registered opent and the Tapplicable DATE PACIE Registered Apert signature required when rejectating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE THE Delete NAME MORLEY, DEBORAH NAME U00000088119S STREET ADDRESS 4495 GLENEAGLES DR STREET ADDRESS 04/15/08-80092-003 150.00 01TY-ST-712 **BOYNTON BEACH FL 33436** CITY-ST-ZIP VS ☐ Change ☐ Addition ☐ Dalete TITLE TITLE NAME NAME KELLY, KAREN STREET ADDRESS 7209 SERRANO TERRACE STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33446** CITY-ST-ZIP ☐ Derete Change ☐ Addition TITE F TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IITLE ☐ Delete TIFLE Change Addition NAME NAMI STREET ADDRESS 51Ral TADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TIFLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attaching it with an address, with all other like empowered.

G OFFICER OR DIRECTOR

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