

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043589

Entity Name: PINE TREE PROPERTIES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7200 SOUTH FEDERAL HWY
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

7200 SOUTH FEDERAL HIGHWAY
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 65-1109751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORLEY, DEBORAH L
7200 SOUTH FEDERAL HWY.
HYPOLUXO, FL 33462 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: PT
Name: MORLEY, DEBORAH
Address: 4495 GLENEAGLES DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VS
Name: KELLY, KAREN
Address: 7209 SERRANO TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

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: DEBORAH L. MORLEY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date