

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048170

FILED
Apr 05, 2011
Secretary of State

Entity Name: FLORIDA PINE INVESTMENTS, INC.

Current Principal Place of Business:

151 S.E. LAKESHORE DRIVE
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

151 S.E. LAKESHORE DRIVE
MADISON, FL 32340

New Mailing Address:

FEI Number: 01-0689519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, E C
1715 W CLEVELAND ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DAVIS, HENRY N
151 SE LAKESHORE DRIVE
MADISON, FL 32340 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: HENRY N. DAVIS

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DAVIS, J.B. JR
Address: 151 SE LAKESHORE DR
City-St-Zip: MADISON, FL 32340

Title: D
Name: DAVIS, J.B. III
Address: 151 SE LAKESHORE DR
City-St-Zip: MADISON, FL 32340

Title: D
Name: SAUNDERS, LYNNE
Address: 151 SE LAKESHORE DR
City-St-Zip: MADISON, FL 32340

Title: D
Name: DAVIS, HANK
Address: 151 SE LAKESHORE DR
City-St-Zip: MADISON, FL 32340

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: HENRY N. DAVIS

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date