

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070543

FILED
Mar 18, 2011
Secretary of State

Entity Name: PINE RIDGE MANAGEMENT CORPORATION

Current Principal Place of Business:

41 PINE AIRE CIRCLE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

P O BOX 307
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 03-0465350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADSDEN, VIRGINIA L PRES
41 PINE AIRE CIRCLE
LAKE PLACID, FL 33852 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: PRES
Name: GADSDEN, VIRGINIA L
Address: 41 PINE AIRE CIRCLE
City-St-Zip: LAKE PLACID, FL 33852

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: VIRGINIA L. GADSDEN

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date