

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094391

Entity Name: TALL PINES GROUP, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2299 TALL PINES DR
LARGO, FL 337713881

New Principal Place of Business:

Current Mailing Address:

2299 TALL PINES DR
LARGO, FL 337713881

New Mailing Address:

FEI Number: 37-1439927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADOSEVICH, JACK E
2299 TALL PINES DR
LARGO, FL 337713881 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: P
Name: RADOSEVICH, JACK E
Address: 2299 TALL PINES DRIVE
City-St-Zip: LARGO, FL 337713881

Title: T/VP
Name: HAWKINS, THERON D III
Address: 2299 TALL PINES DRIVE
City-St-Zip: LARGO, FL 337713881

Title: S/VP
Name: MEYERS, JOSEPH A II
Address: 2299 TALL PINES DRIVE
City-St-Zip: LARGO, FL 337713881

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: JOSEPH A MEYERS, II

S

02/16/2012

Electronic Signature of Signing Officer or Director

Date