

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098251

FILED
Apr 20, 2011
Secretary of State

Entity Name: PINWOOD PAPER COMPANY

Current Principal Place of Business:

1920 CRAYTON RD
NAPLES, FL 34102

New Principal Place of Business:

760 PARK SHORE DR
NAPLES, FL 34103

Current Mailing Address:

1920 CRAYTON RD
NAPLES, FL 34102

New Mailing Address:

760 PARK SHORE DR
NAPLES, FL 34103

FEI Number: 02-0642381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFOS, ANTHONY
1920 CRAYTON RD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SOFOS, ANTHONY
760 PARK SHORE DR
NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOFOS, ANTHONY
Address: 760 PARK SHORE DR
City-St-Zip: NAPLES, FL 34103

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: ANTHONY SOFOS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date