

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098251

FILED
Jan 05, 2012
Secretary of State

Entity Name: PINWOOD PAPER COMPANY

Current Principal Place of Business:

760 PARK SHORE DR
NAPLES, FL 34103

New Principal Place of Business:

9130 GALLERIA CT.
111
NAPLES, FL 34109

Current Mailing Address:

760 PARK SHORE DR
NAPLES, FL 34103

New Mailing Address:

9130 GALLERIA CT.
111
NAPLES, FL 34109

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
760 PARK SHORE DR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SOFOS, ANTHONY
9130 GALLERIA CT
111
NAPLES, FL 34109 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOFOS, ANTHONY
Address: 4465 DOVER CT. #1003
City-St-Zip: NAPLES, FL 34105

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date