

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094920

Entity Name: PINK TANGERINE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

HYATT REGENCY COCONUT POINT RESORT
5001 COCONUT ROAD
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

3605 TAMiami TRAIL NORTH
NAPLES, FL 341023 US

Current Mailing Address:

87 BURNING TREE DRIVE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 14-1895649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIE, SHERYL L PRES
87 BURNING TREE DRIVE
NAPLES, FL 34105 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: D
Name: FERRIE, SHERYL L
Address: 87 BURNING TREE DRIVE
City-St-Zip: NAPLES, FL 34105 US

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: SHERYL L. FERRIE

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date