

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146645

Entity Name: PINE ELECTRIC, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

19309 OKEECHOBEE RD
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

POB 12955
FORT PIERCE, FL 34979

New Mailing Address:

FEI Number: 20-0466887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINE, DAN
19309 OKEECHOBEE RD
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

PINE, DAN A
19309 OKEECHOBEE RD
FORT PIERCE, FL 34945 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: DAN A. PINE

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PINE, DAN A
Address: 19309 OKEECHOBEE RD
City-St-Zip: FORT PIERCE, FL 34945

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: DAN A. PINE

PSTD

01/16/2012

Electronic Signature of Signing Officer or Director

Date