

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124882

FILED
Apr 28, 2011
Secretary of State

Entity Name: PINE PROPERTIES AND DEVELOPMENT, INC.

Current Principal Place of Business:

16 GOLF VIEW DRIVE
OCALA, FL 34472 US

New Principal Place of Business:

Current Mailing Address:

16 GOLF VIEW DRIVE
OCALA, FL 34472 US

New Mailing Address:

POST OFFICE BOX 831534
OCALA, FL 34483 US

FEI Number: 20-1590735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELLMAN, MICHAEL P
16 GOLF VIEW DRIVE
OCALA, FL 34472 US

Name and Address of New Registered Agent:

SPELLMAN, MICHAEL P
16 GREENWAY PLANTATION
OCALA, FL 34472 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPELLMAN, MICHAEL P
Address: 16 GREENWAYH PLANTATION
City-St-Zip: Ocala, FL 34472 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: MICHAEL P SPELLMAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date