

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124882

FILED
Apr 13, 2012
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:

1 NE 1ST AVENUE
206
OCALA, FL 34470 US

Current Mailing Address:

POST OFFICE BOX 831534
OCALA, FL 34483 US

New Mailing Address:

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 GREENWAY PLANTATION
OCALA, FL 34472 US

Name and Address of New Registered Agent:

SPELLMAN, MICHAEL P
1 NE 1ST AVENUE
206
OCALA, FL 34470 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: MICHAEL P SPELLMAN

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPELLMAN, MICHAEL P
Address: PO BOX 831534
City-St-Zip: Ocala, FL 34483 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

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date