

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161178

FILED
Feb 22, 2010
Secretary of State

Entity Name: PINE ISLAND TIMBER & INVESTMENT/MIZELL, INC.

Current Principal Place of Business:

3832-10 BAYMEADOWS ROAD
353
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

3832-10 BAYMEADOWS ROAD
353
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-1939477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWERS, LAWRENCE R
3832-10 BAYMEADOWS ROAD
353
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MM
Name: TOWERS, L. RANDALL
Address: 1914 ART MUSEUM DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

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: L. RANDALL TOWERS

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date