2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165523

Entity Name: PINECREST INDUSTRIES OF FLA, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7457 COMMERCIAL CIRCLE FT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

7457 COMMERCIAL CIRCLE FT PIERCE, FL 34951

FEI Number: 65-0597542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DISISTO, FERNANDO 7457 COMMERCIAL CIRCLE FORT PIERCE, FL 34951 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DISISTO, FERNANDO
Address: 7457 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

Title: SD

Name: DISISTO, MARIA

Address: 7457 COMMERCIAL CIRCLE City-St-Zip: FORT PIERCE, FL 34951

Title: VD

Name: DISISTO, LEONARDO
Address: 7457 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

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: FERNANDO DI SISTO DP 03/14/2011