

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014134

FILED
Apr 25, 2012
Secretary of State

Entity Name: LONESOME PINE ENTERPRISES, INC.

Current Principal Place of Business:

4195 HARRELL RD
ROCKLEDGE, FL 32955

New Principal Place of Business:

925 N COURTENAY PARKWAY
20 & 21
MERRITT ISLAND, FL 32953

Current Mailing Address:

4195 HARRELL RD
ROCKLEDGE, FL 32955

New Mailing Address:

4185 HARRELL RD
ROCKLEDGE, FL 32955

FEI Number: 20-2387654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESSLER, DONNA
110 DIXIE LN
COCOA BCH, FL 32931 US

Name and Address of New Registered Agent:

WINES, CYNTHIA K
4185 HARRELL RD
ROCKLEDGE, FL 32955 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: CYNTHIA K WINES

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINES, CYNTHIA K
Address: 4185 HARRELL RD
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: WINES, TRACY L
Address: 4185 HARRELL RD
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: WINES, BRANDI L
Address: 4185 HARRELL RD
City-St-Zip: ROCKLEDGE, FL 32955

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: CYNTHIA K WINES

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date