

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037595

Entity Name: PINE ISLAND DONUTS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

560 N PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

5701 N PINE ISLAND ROAD STE 300
TAMARAC, FL 33321

New Mailing Address:

4426 WESTON ROAD
DAVIE, FL 33331

FEI Number: 16-1756576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVETT, KENNETH
5701 N PINE ISLAND ROAD STE 300
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PRIVETT, KENNETH
4426 WESTON ROAD
DAVIE, FL 33331 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: KEN PRIVETT

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PRIVETT, KENNETH J
Address: 4426 WESTON ROAD
City-St-Zip: DAVIE, FL 33331

Title: VP
Name: PRIVETT, CLINTON
Address: 4426 WESTON ROAD
City-St-Zip: DAVIE, FL 33331

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: KEN PRIVETT

CEO

04/20/2012

Electronic Signature of Signing Officer or Director

Date