

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038043

Entity Name: PINOT, INC.

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

2497 HWY 77
PANAMA CITY, FL 32405

New Principal Place of Business:

2110 W 23RD SUITE C
PANAMA CITY, FL 32405

Current Mailing Address:

2497 HWY 77
PANAMA CITY, FL 32405

New Mailing Address:

2110 W 23RD SUITE C
PANAMA CITY, FL 32405

FEI Number: 20-4831651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLWOOD, CECILEE
2497 HWY 77
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

SMALLWOOD, CECILEE
2110 W 23RD SUITE C
PANAMA CITY, FL 32405 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

05/31/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMALLWOOD, CECILEE P
Address: 2110 W 23RD SUITE C
City-St-Zip: PANAMA CITY, FL 32405

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: CECILEE SMALLWOOD

P

05/31/2012

Electronic Signature of Signing Officer or Director

Date