

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072713

Entity Name: PIANTERRENO INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

320 WOODRIDGE LANE
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

320 WOODRIDGE LANE
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-4917117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGHORN, CHRISTOPHER CPA
601 S PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HYATT, MICHAEL R P
320 WOODRIDGE LANE
ST AUGUSTINE, FL 32086 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: MICHAEL R HYATT

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HYATT, MICHAEL R
Address: 320 WOODRIDGE LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP
Name: STANGBY, CINDY J
Address: 320 WOODRIDGE LANE
City-St-Zip: ST AUGUSTINE, FL 32086

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: CINDY J STANGBY

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date