

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020902

FILED
Mar 09, 2012
Secretary of State

Entity Name: PINWOOD MANAGEMENT, INC.

Current Principal Place of Business:

6310 N.W. 24 STREET
BOCA RATON, FL 33434

New Principal Place of Business:

6262 N. W. 23 RD
BOCA RATON, FL 33434

Current Mailing Address:

6310 N.W. 24 STREET
BOCA RATON, FL 33434

New Mailing Address:

6262 N. W. 23 RD
BOCA RATON, FL 33434

FEI Number: 30-0472729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, ROBERT S
6310 N. W. 24 STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GOLDBERG, ROBERT S
6262 N. W. 23 RD.
BOCA RATON, FL 33434 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:

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GOLDBERG, ROBERT S
Address: 6262 N. W. 23 RD.
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: GOLDBERG, ROBERT S
Address: 6262 N. W. 23 RD
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT S. GOLDBERG

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date