2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032013

Entity Name: PINE LAKE ENTERPRISES, INC.

Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5262 SILVER LAKE DRIVE PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

5262 SILVER LAKE DRIVE PALATKA, FL 32177

FEI Number: 36-4631161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, VERNON L 5262 SILVER LAKE DRIVE PALATKA, FL 32177

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 Date

OFFICERS AND DIRECTORS:

Title:

ADAMS, VERNON L Name: 5262 SILVER LAKE DRIVE Address: City-St-Zip: PALATKA, FL 32177

Title:

Name: ADAMS, CYNTHIA D Address: 5262 SILVER LAKE DR PALATKA, FL 32177 City-St-Zip:

Title:

BRINKER, RICHARD Name: 294 PENIEL CHURCH ROAD Address:

City-St-Zip: PALATKA, FL 32177

Title:

ALDRIDGE, BRYAN T Name: Address: 5262 SILVER LAKE DR. City-St-Zip: PALATKA, FL 32177

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: VERNON L. ADAMS **PRES** 04/20/2011