

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000023161

Entity Name: GEORGIA PINES INC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

9858 CLINT MOORE ROAD  
SUITE C111-225  
BOCA RATON, FL 33496

## **New Principal Place of Business:**

1017 S PALMWAY  
LAKE WORTH, FL 33460

## **Current Mailing Address:**

9858 CLINT MOORE ROAD  
SUITE C111-225  
BOCA RATON, FL 33496

## **New Mailing Address:**

1017 S PALMWAY  
LAKE WORTH, FL 33460

FEI Number: 27-3060108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MCCABE, TIMOTHY J  
121 LAS BRISAS CIRCLE  
HYPOLUXO, FL 33462 US

## **Name and Address of New Registered Agent:**

MCCABE, TIMOTHY J  
1017 S PALMWAY  
LAKE WORTH, FL 33460 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: TIMOTHY MCCABE

04/29/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: MCCABE, TIMOTHY J  
Address: 121 LAS BRISAS CIRCLE  
City-St-Zip: HYPOLUXO, FL 33462

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: TIMOTHY MCCABE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date