

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000045646

FILED
Oct 04, 2011
Secretary of State

Entity Name: PINEAPPLE ENTERTAINMENT INC.

Current Principal Place of Business:

1313 NE 125 STREET
2ND FLOOR
NORTH MIAMI, FL 33161

New Principal Place of Business:

19 N.E. 3RD AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

1313 NE 125 STREET
2ND FLOOR
NORTH MIAMI, FL 33161

New Mailing Address:

PO BOX 823
BOCA RATON, FL 33429

FEI Number: 30-0630465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARVIT, RICHARD N
1313 NE 125 STREET
SECOND FLOOR
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

88'S ENTERTAINMENT, LLC
19 N.E. 3RD AVE
DELRAY BEACH, FL 33483 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: JAMES W. LAYSON

10/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: LAYSON, JAMES W
Address: PO BOX 823
City-St-Zip: BOCA RATON, FL 33429

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: JAMES W. LAYSON

P/S

10/04/2011

Electronic Signature of Signing Officer or Director

Date