

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081774

Entity Name: 2257 PINE RIDGE, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

7090 PENZANCE BLVD
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

7090 PENZANCE BLVD
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 27-3638154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPAK, MAJMUNDAR
7090 PENZANCE BLVD
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

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: PSD
Name: MAJMUNDAR, DIPAK
Address: 7090 PENZANCE BLVD
City-St-Zip: FORT MYERS, FL 33966

Title: VPTD
Name: MAJMUNDAR, PARUL
Address: 7090 PENZANCE BLVD
City-St-Zip: FORT MYERS, FL 33966

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: DIPAK MAJMUNDAR

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date