

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085990

Entity Name: PINES OTF, INC..

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4101 EAST LAKE ESTATE DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4101 EAST LAKE ESTATES
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-3338410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, GARY
4101 EAST LAKE ESTATE DRIVE
DAVIE, FL 33328 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: P
Name: HIRSCH, GARY
Address: 4101 EAST LAKE ESTATE DRIVE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: COHEN, RONI
Address: 4101 EAST LAKE ESTATE DRIVE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: STRICKMAN, JENNIFER
Address: 920 COCO PLUM WAY
City-St-Zip: PLANTATION, FL 33324

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: GARY HIRSCH

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date