

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100148

Entity Name: PINECONE PRESS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1091 NW 10TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

7197 SW 20TH PLACE
DAVIE, FL 33317 US

Current Mailing Address:

1091 NW 10TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

7197 SW 20TH PLACE
DAVIE, FL 33317 US

FEI Number: 27-4250755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, KAREN M
1091 NW 10TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CAMPBELL, KAREN M
7197 SW 20TH PLACE
DAVIE, FL 33317 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, KAREN
Address: 7197 SW 20TH PLACE
City-St-Zip: DAVIE, FL 33317

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: KAREN M. CAMPBELL

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date