

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072583

Entity Name: PINE AND DESIGN, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4047 OKEECHOBEE BLVD
#109
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

17291 VENTANA DRIVE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0446117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MERRILL A
17291 VENTANA DR
BOCA RATON, FL 33487 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: SMITH, MERRILL A
Address: 17291 VENTANA DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: V
Name: CROPPER, STEVEN
Address: 12830 PROSPERITY FARMS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MERRILL SMITH

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date