2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007831

Entity Name: PINEAPPLE WILLY'S. INC.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9875 S THOMAS DR

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

PO BOX 18040 9875 S THOMAS DR

PANAMA CITY BEACH, FL 32417 US PANAMA CITY BEACH, FL 32408 US

FEI Number: 59-3221137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSKELL, WILLIAM A 9875 S THOMAS DR

PANAMA CITY BEACH, FL 32408 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BUSKELL, WILLIAM A Address: 9875 S THOMAS DR

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S

Name: BUSKELL, BARON Address: 9875 S THOMAS DR

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: 7

Name: BUSKELL, WILLIAM E Address: 9875 S THOMAS DR

City-St-Zip: PANAMA CITY BEACH, FL 32408

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: WILLIAM E. BUSKELL TREA 02/15/2012