

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091296

Entity Name: PINEY ISLAND FERNS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

570 GOLDEN GEM DR.
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1883
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 59-3285584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, THOMAS L
570 GOLDEN GEM DR.
UMATILLA, FL 32784 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: BRYAN, THOMAS L
Address: 570 GOLDEN GEM DR.
City-St-Zip: UMATILLA, FL 32784

Title: VP
Name: BRYAN, JOHN R
Address: 570 GOLDEN GEM DR.
City-St-Zip: UMATILLA, FL 32784

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: THOMAS L BRYAN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date