

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027255

FILED
Apr 24, 2012
Secretary of State

Entity Name: PINE ISLAND TAX & ACCOUNTING COMPANY

Current Principal Place of Business:

% ELLEN C. GARTEN
10530 STRINGFELLOW ROAD
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

% ELLEN C. GARTEN
4260 PINETREE BLVD.
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 65-0572161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTEN, ELLEN C
4260 PINETREE BLVD.
ST. JAMES CITY, FL 33956 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: D
Name: GARTEN, ELLEN C
Address: 4260 PINETREE BLVD.
City-St-Zip: ST. JAMES CITY, FL 33956

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: ELLEN C GARTEN

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04/24/2012

Electronic Signature of Signing Officer or Director

Date