2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054868

Entity Name: SOUTHERN PINESTRAW, INC.

FILED Apr 08, 2011 Secretary of State

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

119 NW CR 290 MAYO, FL 32066

Current Mailing Address: New Mailing Address:

ROUTE 1, BOX 449-2 MAYO, FL 32066

FEI Number: 59-3330723 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:

KEEN, CLINTON ROUTE 1, BOX 449-2 MAYO, FL 32066 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: PT

 Name:
 KEEN, CLINTON

 Address:
 119 NW CR 290

 City-St-Zip:
 MAYO, FL 32066

Title: VP

 Name:
 KEEN, KATHY

 Address:
 119 NW CR 290

 City-St-Zip:
 MAYO, FL 32066

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: CLINTON KEEN PT 04/08/2011