

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057961

Entity Name: PINE TREE MANOR, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

10476 131ST STREET NORTH
LARGO, FL 33774

New Principal Place of Business:

10476 131ST STREET NORTH
LARGO, FL 337745504 US

Current Mailing Address:

63 MARTINIQUE AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3331039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, BRENT
10476 131ST STREET NORTH
LARGO, FL 33774 US

Name and Address of New Registered Agent:

SPARKS, BRENT
10476 131ST STREET NORTH
LARGO, FL 337745504 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPARKS, BRENT
Address: 10476 131ST STREET N
City-St-Zip: LARGO, FL 337745504

Title: S
Name: SPARKS, MELISSA
Address: 10476 131ST STREET NORTH
City-St-Zip: LARGO, FL 337745504

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: BRENT SPARKS

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date