

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002408

FILED
Feb 16, 2011
Secretary of State

Entity Name: LAVENDER PINES INCORPORATED

Current Principal Place of Business:

1633 PERIWINKLE WAY
STE A
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

1648 PERWINKLE WAY
STE. B
SANIBEL, FL 33957

Current Mailing Address:

1633 PERIWINKLE WAY
STE A
SANIBEL ISLAND, FL 33957

New Mailing Address:

1648 PERWINKLE WAY
STE. B
SANIBEL, FL 33957

FEI Number: 65-0640335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J
1633 PERIWINKLE WAY
STE A
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

PLATT, DAVID M
1648 PERIWINKLE WAY
STE. B
SANIBEL, FL 33957 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: DAVID M PLATT

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PLATT, DAVID M
Address: 1648 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

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: DAVID M. PLATT

PSTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date