

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074344

Entity Name: PINE TREE FARMS INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

4285 125TH AVENUE SOUTH
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

14265 STROLLER WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0697410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, LYNNE M MRS
14265 STROLLER WAY
WELLINGTON, FL 334146813 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: O
Name: BLAKE, LYNNE
Address: 14265 STROLLER WAY
City-St-Zip: WELLINGTON, FL 334146813

Title: D
Name: BLAKE, DAVID T JR
Address: 4285 125TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 334498223

Title: D
Name: BLAKE, JEFFREY W
Address: 4285 125TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 334498223

Title: D
Name: BLAKE, BRADFORD W
Address: 4285 125TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 334498223

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: LYNNE MARIE BLAKE

PRES

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date