

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071927

Entity Name: PINE TRACE ACRES, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

318 W. BASE ST.
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

PO BOX 154
MADISON, FL 32341

New Mailing Address:

FEI Number: 59-3475130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, FRANCES S
318 W BASE ST
MADISON, FL 32340 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: P
Name: STEWART, BENNIE ROSE
Address: PMB 3085 2904 N PATTERSON STE G
City-St-Zip: VALDOSTA, GA 31602

Title: VP
Name: COPELAND, FRANCES S
Address: 318 W. BASE ST.
City-St-Zip: MADISON, FL 32340

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: BENNIE ROSE STEWART

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date