2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2011
Secretary of State

DOCUMENT# P98000039654

Entity Name: LONESOME PINE DEVELOPMENT CORP.

Current Principal Place of Business:

7110 DAVIS CREEK RD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

4939 BIG ISLAND DRIVE
JACKSONVILLE, FL 32246 US

Current Mailing Address:

7110 DAVIS CREEK RD
JACKSONVILLE, FL 32256 US

New Mailing Address:

4939 BIG ISLAND DRIVE
JACKSONVILLE, FL 32246 US

FEI Number: 59-3517434 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHATKEWITZ, ALEXANDER G
7110 DAVIS CREEK RD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CHATKEWITZ, ALEXANDER G
4939 BIG ISLAND DRIVE
JACKSONVILLE, FL 32246 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: 04/04/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHATKEWITZ, ALEXANDER G
Address: 4939 BIG ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: WATSON, FRANK
Address: 4939 BIG ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

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: ALEXANDER G CHATKEWITZ PRES 04/04/2011
Electronic Signature of Signing Officer or Director Date