

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004334

FILED
Mar 17, 2011
Secretary of State

Entity Name: PINEEARTH FORESTRY, INC.

Current Principal Place of Business:

20991 NE HWY 27
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-3549361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANN, TERENCE J
2790 N.W. 43RD STREET
SUITE 100
GAINESVILLE, FL 32606 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: HODGE, EDWARD C
Address: 4351 NE 176TH AVE
City-St-Zip: WILLISTON, FL 32696

Title: S
Name: HODGE, JULIE D
Address: 4351 NE 176TH AVE
City-St-Zip: WILLISTON, FL 32696

Title: T
Name: HODGE, CHRISTINE D
Address: P.O. BOX 221
City-St-Zip: WILLISTON, FL 32696

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: JULIE D. HODGE

S

03/17/2011

Electronic Signature of Signing Officer or Director

Date