

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026311

FILED  
Apr 24, 2011  
Secretary of State

**Entity Name:** PINE LAKES SUPERETTE, INC.

**Current Principal Place of Business:**

31631 SR 44  
EUSTIS, FL 32726

**New Principal Place of Business:**

**Current Mailing Address:**

31631 SR 44  
EUSTIS, FL 32726

**New Mailing Address:**

**FEI Number:** 59-3570137

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TYAGI, MEENU  
31631 SR 44  
EUSTIS, FL 32726 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: TYAGI, MEENU  
Address: 745 E ROSEWOOD LN  
City-St-Zip: TAVARES, FL 32778

Title: D  
Name: TYAGI, ASHOK  
Address: 745 E ROSEWOOD LN  
City-St-Zip: TAVARES, FL 32778

Title: D  
Name: WADHWA, JITENDER  
Address: 209 W ROSEWOOD LN  
City-St-Zip: TAVARES, FL 32778

Title: D  
Name: WADHWA, PUJA  
Address: 209 W ROSEWOOD LN  
City-St-Zip: TAVARES, FL 32778

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: ASHOK TYAGI

D

04/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date