

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063548

Entity Name: PINE HOUSE INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

297 S.W. CR 300
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

297 S.W. CR 300
MAYO, FL 32066

New Mailing Address:

FEI Number: 59-3588292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WAYMON W JR.
297 S W COUNTY RD 300
MAYO, FL 32066 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: DPT
Name: THOMAS, WAYMON W
Address: P O BOX 120966
City-St-Zip: CLERMONT, FL 34712

Title: DVS
Name: THOMAS, PAULA O
Address: 1677 TURNSTONE WAY
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: HARRIS, CHERYL V
Address: 297 S W COUNTY RD 300
City-St-Zip: MAYO, FL 32066

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: WAYMON W. THOMAS, JR.

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date