

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066156

FILED
Feb 02, 2012
Secretary of State

Entity Name: PINE VISTA ENTERPRISES, INC.

Current Principal Place of Business:

115 FOREST POINT LANE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 915204
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 59-3594839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R VPD
7087 GRAND NATIONAL DRIVE
ORLANDO, FL 32819 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: D
Name: NOLAN, JOHN A DIRECTO
Address: 115 FOREST POINT LANE
City-St-Zip: LONGWOOD, FL 32779 US

Title: D
Name: WARREN, CRAIG W DIRECTO
Address: UNIT 3, 21 BEARING ROAD
City-St-Zip: SEVEN HILL NSW 2147 AUSTRALI, FL 2147 AU

Title: VPD
Name: LAVIGNE, JAMES
Address: 7087 GRAND NATIONAL DR
City-St-Zip: ORLANDO, FL 32819

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: JOHN A NOLAN

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date