

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33154

Entity Name: PINE PRODUCTS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5974 284TH STREET
BRANFORD, FL 32008 US

New Principal Place of Business:

Current Mailing Address:

5974 284TH STREET
BRANFORD, FL 32008 US

New Mailing Address:

FEI Number: 59-3054567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, WESLEY B.
5974 284TH STREET
BRANFORD, FL 32008 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: DP
Name: BARNES, WESLEY B.
Address: 5974 284TH STREET
City-St-Zip: BRANFORD, FL

Title: VTS
Name: BARNES, JACKIE P.
Address: 5974 284TH STREET
City-St-Zip: BRANFORD, FL

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: WESLEY B BARNES

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date