

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50802

Entity Name: PINE LAKE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVE STE 230
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

C/O SUCHMAN RETAIL GROUP INC
1550 MADRUGA AVE S230
CORAL GABLES, FL 33146 US

New Mailing Address:

C/O SUCHMAN RETAIL GROUP INC
1550 MADRUGA AVE STE 230
CORAL GABLES, FL 33146 US

FEI Number: 65-0265325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE E SUCHMAN
1550 MADRUGA AVE SUITE 230
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SUCHMAN, LAWRENCE E
1550 MADRUGA AVE SUITE 230
CORAL GABLES, FL 33146 US

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: LAWRENCE E SUCHMAN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUCHMAN, CLIFFORD L
Address: 1550 MADRUGA AVE STE 230
City-St-Zip: CORAL GABLES, FL 33146

Title: VS
Name: SUCHMAN, LAWRENCE E
Address: 1550 MADRUGA AVE STE 230
City-St-Zip: CORAL GABLES, FL 33146

Title: AST
Name: ZIMNY, JAMES F JR
Address: 1550 MADRUGA AVE STE 230
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: LEITMAN, PHILIP
Address: 1550 MADRUGA AVE S230
City-St-Zip: CORAL GABLES, FL 33146

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: LAWRENCE E SUCHMAN

V

04/21/2011

Electronic Signature of Signing Officer or Director

Date