

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259688

FILED
Jan 22, 2013
Secretary of State
CC6581692965

Entity Name: PALMS & PINES INC

Current Principal Place of Business:

5400 RIVERSIDE DR
PUNTA GORDA, FL 33982

Current Mailing Address:

1725 MINK DR
APOPKA, FL 32703 US

FEI Number: 59-1284715

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACLEOD, GORDON IMR.
1725 MINK DR.
APOPKA, FL 32703 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name MACLEOD, GORDON
Address 1725 MINK DR.
City-State-Zip: APOPKA FL 32703

Title S
Name MACLEOD, LOIS R
Address 1725 MINK DR
City-State-Zip: APOPKA FL 32703

Title VP
Name MACLEOD, IAN
Address 1717 MINK DRIVE
City-State-Zip: APOPKA FL 32703

Title VP
Name DIBBLE, WILLIAM
Address 10734 MOSS ISLAND DR
City-State-Zip: RIVERVIEW FL 33569

Title VP
Name KAKRITZ, SANDRA
Address 18275 NW 144 AVE
City-State-Zip: OKEECHOBEE FL 34972

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: GORDON MAC LEOD

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date