2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259688

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

FILED Jan 11, 2017

Secretary of State

CC2656481604

Officer/Director Detail:

Title PT Title S

 Name
 MACLEOD, GORDON
 Name
 MACLEOD, LOIS R

 Address
 1725 MINK DR.
 Address
 1725 MINK DR

 City-State-Zip:
 APOPKA FL 32703
 City-State-Zip:
 APOPKA FL 32703

Title VP Title VP

Name MACLEOD, IAN Name DIBBLE, WILLIAM

Address 1717 MINK DRIVE Address 10734 MOSS ISLAND DR
City-State-Zip: APOPKA FL 32703 City-State-Zip: RIVERVIEW FL 33569

Title OTHER

Name KAKRITZ, WILLIAM 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 01/11/2017

Electronic Signature of Signing Officer/Director Detail

Date