

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41226

Entity Name: COUNTRY PINE, INC.

Current Principal Place of Business:

1240 NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1240 NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0080136

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOLYNEUX, BERNARD
1240 NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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 P
Name MOLYNEUX, BERNARD
Address 1240 NEWPORT CENTER DRIVE
City-State-Zip: DEERFIELD BEACH FL 33442

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: BERNARD MOLYNEUX

OWNER

02/21/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date