

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026311

Entity Name: PINE LAKES SUPERETTE, INC.

Current Principal Place of Business:

31631 SR 44
EUSTIS, FL 32726

Current Mailing Address:

31631 SR 44
EUSTIS, FL 32726

FEI Number: 59-3570137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TYAGI, MEENU
31631 SR 44
EUSTIS, FL 32726 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 TYAGI, MEENU
Address 745 E ROSEWOOD LN
City-State-Zip: TAVARES FL 32778

Title D
Name TYAGI, ASHOK
Address 745 E ROSEWOOD LN
City-State-Zip: TAVARES FL 32778

Title D
Name WADHWA, JITENDER
Address 209 W ROSEWOOD LN
City-State-Zip: TAVARES FL 32778

Title D
Name WADHWA, PUJA
Address 209 W ROSEWOOD LN
City-State-Zip: TAVARES FL 32778

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: ASHOK TYAGI

DIRECTOR

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date