2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816414

Entity Name: PINE ISLAND GROVES INC

Current Principal Place of Business:

1728 PEBBLE BEACH STREET WINTER HAVEN. FL 33881

Current Mailing Address:

1728 PEBBLE BEACH STREET WINTER HAVEN, FL 33881 US

FEI Number: 35-1090177 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOREHEAD, ARNOLD 1728 PEBBLE BEACH STREET WINTER HAVEN, FL 33881 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: ARNOLD MOREHEAD 03/06/2018

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2018

Secretary of State

CC5239003368

Officer/Director Detail:

Title PRESIDENT

Name MOREHEAD, ARNOLD

Address 1728 PEBBLE BEACH STREET
City-State-Zip: WINTER HAVEN FL 33881

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: ARNOLD MOREHEAD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/06/2018

Date