

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49276

FILED
Mar 17, 2009
Secretary of State

Entity Name: PINEBROOK MANOR, INC.

Current Principal Place of Business:

36370 US HWY 19B
PALM HARBOR, FL 34684 US

New Principal Place of Business:

36370 US HWY 19 N.
PALM HARBOR, FL 34684 US

Current Mailing Address:

36370 US HWY 19B
PALM HARBOR, FL 34684 US

New Mailing Address:

36370 US HWY 19 N.
PALM HARBOR, FL 34684 US

FEI Number: 59-2749685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIERI, CARL N
36370 US HWY 19N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MINIERI, CARL,
Address: 36370 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP () Delete
Name: MINIERI, CARL N
Address: 36370 US HWY 19N
City-St-Zip: PALM HARBOR, FL 34684 US

Title: ST () Delete
Name: MALAVE, MARIANNE
Address: 36370 US HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINIERI, CARL,
Address: 36370 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL MINIERI

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date