

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2009
Secretary of State

DOCUMENT# N00000008317

Entity Name: PINEWOOD CO-OP, INC.

Current Principal Place of Business:

10441 GANDY BLVD
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

10441 GANDY BLVD
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3688229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
2401 WEST BAY DRIVE
SUITE 414
LARGO, FL 33770 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
311 PARK PLACE BLVD.
SUITE 250
CLEARWATER, FL 33759 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

02/04/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALSH, JOY
Address: 10524 POPLAR ST.NE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DVP () Delete
Name: RICKARD, LEONARD
Address: 10870 POPLAR ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DT () Delete
Name: DOUGLAS, JOHN
Address: 10878 POPLAR ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: HALL, ROBERT
Address: 10880 POPLAR ST NE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DP () Delete
Name: ACKERMAN, HOWARD
Address: 10879 WALNUT ST.NE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DS () Delete
Name: VOTCHKO, KAREN
Address: 10980 WALNUT ST NE
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: WALSH, JOY
Address: 10524 POPLAR ST.NE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: RICKARD, LEONARD
Address: 10870 POPLAR ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DT (X) Change () Addition
Name: DOUGLAS, JOHN C
Address: 10878 POPLAR ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DVP (X) Change () Addition
Name: HALL, ROBERT
Address: 10880 POPLAR ST NE
City-St-Zip: SAINT PETERSBURG, FL 33716

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

Title: D (X) Change () Addition
Name: SCHUTZ, ROBERT
Address: 10764 POPLAR ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33716

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C. DOUGLAS

Electronic Signature of Signing Officer or Director

DT

02/04/2009

Date