

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152409

FILED
Mar 27, 2009
Secretary of State

Entity Name: PBR INVESTMENT CORP.

Current Principal Place of Business:

4500 PGA BLVD
SUITE 304B
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

307 TEQUESTA DRIVE
TEQUESTA, FL 33469 US

Current Mailing Address:

4500 PGA BLVD
SUITE 304B
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

307 TEQUESTA DRIVE
TEQUESTA, FL 33469 US

FEI Number: 20-1890939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN JR, JACK B PA
4500 PGA BLVD
SUITE 304B
PALM BEACH GARDENS, FL 33418 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: P () Delete
Name: STEPHANOS, GLENN
Address: 4500 PGA BLVD, SUITE 304B
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC () Delete
Name: STEPHANOS, GLENN
Address: 4500 PGA BLVD, SUITE 304B
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHANOS, GLENN R
Address: 307 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: SEC (X) Change () Addition
Name: STEPHANOS, GLENN R
Address: 307 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

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: GLENN R STEPHANOS

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date