

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084658

Entity Name: PRETTY POND MANOR, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

38911 PRETTY POND RD  
ZEPHYRHILLS, FL 33540

## New Principal Place of Business:

189 SUNRISE HILL LN.  
AUBURNDALE, FL 33823

## Current Mailing Address:

189 SUNRISE HILL LANE  
AUBURNDALE, FL 338239496

## New Mailing Address:

189 SUNRISE HILL LN.  
AUBURNDALE, FL 33823

FEI Number: 56-2518405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNLAP, GEORGE T III  
BOSWELL & DUNLAPP  
245 SOUTH CENTRAL AVENUE  
BARTOW, FL 33830 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: D ( ) Delete  
Name: NEWQUIST, MARC J  
Address: 189 SUNRISE HILL LANE  
City-St-Zip: AUBURNDALE, FL 338239496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARC NEWQUIST

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date