

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061799

FILED
Apr 25, 2009
Secretary of State

Entity Name: PINELLAS PROPERTIES, INC.

Current Principal Place of Business:

525 49TH.STREET N.
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

1705 49TH STREET SOUTH
GULFPORT, FL 33707

Current Mailing Address:

PO BOX 8809
SEMINOLE, FL 33775 US

New Mailing Address:

FEI Number: 59-3459837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMNSHONI, MIKE
525 49TH.STREET N.
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

NESTOR, PEREZ
1705 49TH STREET SOUTH
GULFPORT, FL 33707 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: NESTOR PEREZ 04/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SHIMSHONI, MICHAEL
Address: 525 49TH.STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SHIMSHONI, MICHAEL
Address: P.O.BOX 8809
City-St-Zip: SEMINOLE, FL 33775

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: MIKE SHIMSHONI PRES 04/25/2009

Electronic Signature of Signing Officer or Director Date