

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49276

Entity Name: PINEBROOK MANOR, INC.

Current Principal Place of Business:

36370 US HWY 19 N.
PALM HARBOR, FL 34684

Current Mailing Address:

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

FEI Number: 59-2749685

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

04/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MINIERI, CARL A
Address 36370 US HWY 19 N
City-State-Zip: PALM HARBOR FL 34684

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

Title VP
Name MALAVE, MARIANNE
Address 36370 US HWY 19 N.
City-State-Zip: PALM HARBOR FL 34684

I hereby 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 all other like empowered.

SIGNATURE: MARIANNE MALAVE

VP

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date