2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321026

Entity Name: PINE STREET MOTORS, INC.

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 S MAGNOLIA AVE
OCALA, FL 34474 US
OCALA, FL 34471 US
OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

 407 S MAGNOLIA AVE
 407 S MAGNOLIA AVE

 OCALA, FL 34474
 US

 407 S MAGNOLIA AVE

 OCALA, FL 34471
 US

FEI Number: 59-1173503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STALNAKER,W R
407 S MAGNOLIA AVE
OCALA, FL US
STALNAKER,W R
407 S MAGNOLIA AVE
OCALA, FL 34471 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: 02/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: STALNAKER,W R, Name: STALNAKER,W R,

 Address:
 407 S MAGNOLIA AVE

 City-St-Zip:
 OCALA, FL

 34471
 OCALA, FL

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 STALNAKER,HILDRETH T,
 Name:
 STALNAKER,HILDRETH T,

 Address:
 407 S MAGNOLIA AVE
 407 S MAGNOLIA AVE

 City-St-Zip:
 OCALA, FL
 34471

Title: S () Delete Title: S (X) Change () Addition

 Name:
 JERNIGAN, J. R
 Name:
 JERNIGAN, J. R

 Address:
 407 S MAGNOLIA AVE
 Address:
 407 S MAGNOLIA AVE

 City-St-Zip:
 OCALA, FL
 34471

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: W.R. STALNAKER PD 02/13/2009