

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321026

FILED
Feb 13, 2009
Secretary of State

Entity Name: PINE STREET MOTORS, INC.

Current Principal Place of Business:

407 S MAGNOLIA AVE
OCALA, FL 34474 US

New Principal Place of Business:

407 S MAGNOLIA AVE
OCALA, FL 34471 US

Current Mailing Address:

407 S MAGNOLIA AVE
OCALA, FL 34474 US

New Mailing Address:

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:

STALNAKER, W R
407 S MAGNOLIA AVE
OCALA, FL US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: STALNAKER, W R,
Address: 407 S MAGNOLIA AVE
City-St-Zip: Ocala, FL

Title: VD () Delete
Name: STALNAKER, HILDRETH T,
Address: 407 S MAGNOLIA AVE
City-St-Zip: Ocala, FL

Title: S () Delete
Name: JERNIGAN, J. R
Address: 407 S MAGNOLIA AVE
City-St-Zip: Ocala, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STALNAKER, W R,
Address: 407 S MAGNOLIA AVE
City-St-Zip: Ocala, FL 34471

Title: VD (X) Change () Addition
Name: STALNAKER, HILDRETH T,
Address: 407 S MAGNOLIA AVE
City-St-Zip: Ocala, FL 34471

Title: S (X) Change () Addition
Name: JERNIGAN, J. R
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

Electronic Signature of Signing Officer or Director

Date