2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559487

Apr 22, 2011 Secretary of State

Entity Name: PINEBROOK CONSTRUCTION, INC.

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

2773 HATTON ST

SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

P.O. BOX 232 SARASOTA, FL 34230

FEI Number: 59-1796496 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:

YODER, NELSON 2773 HATTON ST

SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST

YODER, NELSON Name: 2773 HATTON ST Address: City-St-Zip: SARASOTA, FL 34237

Title: VST

Name: YODER, JANICE Address: 2773 HATTON ST SARASOTA, FL 34237 City-St-Zip:

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.

Ρ SIGNATURE: NELSON YODER 04/22/2011