

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638013

Entity Name: PINE LAKE PLAZA, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

10400 GRIFFIN ROAD #210
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10400 GRIFFIN ROAD #210
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 59-1184929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, BARBARA
10400 GRIFFIN ROAD #210
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMSON, BARBARA
Address: 10400 GRIFFIN RD #210
City-St-Zip: COOPER CITY, FLA 33328,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMSON, BARBARA
Address: 10400 GRIFFIN RD #210
City-St-Zip: COOPER CITY, FL 33328 US

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: BARBARA WILLIAMSON

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date