

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669531

FILED
Jan 21, 2008
Secretary of State

Entity Name: PINE HOLLOW INDUSTRIAL PARK, INC.

Current Principal Place of Business:

11191 43RD ST N
CLEARWATER, FL 33762 US

New Principal Place of Business:

28 SUNSET BAY DR
BELLEAIR, FL 33756 US

Current Mailing Address:

11191 43RD ST N
CLEARWATER, FL 33762 US

New Mailing Address:

28 SUNSET BAY DR
BELLEAIR, FL 33756 US

FEI Number: 59-2002374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODLAND, LYLE H.
11191 43RD ST N
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

ODLAND, LYLE H.
28 SUNSET BAY DR
BELLEAIR, FL 33756 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ODLAND, LYLE H.,
Address: 11191 43RD ST N
City-St-Zip: CLEARWATER, FL 33762

Title: DST () Delete
Name: ODLAND, DONNA M.
Address: 11191 43RD ST N
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ODLAND, LYLE H.,
Address: 28 SUNSET BAY DR
City-St-Zip: BELLEAIR, FL 33756

Title: DST (X) Change () Addition
Name: ODLAND, DONNA M.
Address: 28 SUNSET BAY DR
City-St-Zip: BELLEAIR, FL 33756

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: DONNA MARIE ODLAND

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date