

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681536

Entity Name: PINE ISLAND REALTY, INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

5400 PINE ISLAND RD.
P O BOX 601
ST. JAMES CITY, FL 33956

New Principal Place of Business:

5400 PINE ISLAND RD.
BOKEELIA, FL 33922

Current Mailing Address:

5400 PINE ISLAND RD.
P O BOX 601
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 59-2016974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEG, RICHARD
5400 PINE ISLAND RD.
ST. JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

KRIEG, RICHARD
5400 PINE ISLAND RD.
BOKEELIA, FL 33922 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: RICHARD KRIEG

05/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: KRIEG, MARK II,
Address: 5442 OLEANDER STREET
City-St-Zip: ST JAMES CITY, FL 00000,

Title: DTS (X) Delete
Name: KRIEG, RICHARD,
Address: 5400 PINE ISLAND RD
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KRIEG, RICHARD,
Address: 5400 PINE ISLAND RD.
City-St-Zip: BOKEELIA, FL 33922

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD KRIEG

PRES

05/23/2008

Electronic Signature of Signing Officer or Director

Date