

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707673

Entity Name: PIN-MAR, INC.

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

HERITAGE VILLAGE-GENERAL STORE
11909 125TH ST
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

PIN-MAR, INC
P.O. BOX 1235
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSUN, ROBERT
817 13 CT. S.W.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

CROSLIN, ROBERT A
817 13 CT. S.W.
LARGO, FL 33770 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: ROBERT A. CROSLIN

02/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FEICH, DEBRA
Address: 205 21 AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: S () Delete
Name: SUTCH, JANE
Address: 648 AMELIA CT NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP () Delete
Name: SHAFFER, LINDA
Address: 5820 29 ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: P () Delete
Name: DOBBIN, PAUL
Address: 221 44 AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: EICH, DEBRA
Address: 205 21 AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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

Title: VP (X) Change () Addition
Name: ROBERSON, RON
Address: 1631 DALE CIRCLE S.
City-St-Zip: DUNEDIN, FL 34698

Title: P (X) Change () Addition
Name: ROBERT, CROSLIN
Address: 817 13TH CT. SW
City-St-Zip: LARGO, FL 33770

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT CROSLIN

PRES

02/01/2009

Electronic Signature of Signing Officer or Director

Date