2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13490

FILED Jan 04, 2010 Secretary of State

Entity Name: PINEWOOD ENTERPRISES, INC.

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

127 INDUSTRIAL ROAD SUITE E BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

P.O. BOX 430141 BIG PINE KEY, FL 33043

FEI Number: 59-2132846 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:

THOMMES, BROOKS W 127 INDUSTRIAL RD STE E BIG PINE KEY, FL 33043 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: THOMMES, BROOKS W Address: PO BOX 430141 City-St-Zip: BIG PINE KEY, FL 33043

Title: TS

Name: THOMMES, SUSAN R Address: PO BOX 430141

City-St-Zip: BIG PINE KEY, FL 33043

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.

SIGNATURE: SUSAN R THOMMES TS 01/04/2010