

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G07510

FILED
Jul 29, 2008
Secretary of State

Entity Name: PINE ISLAND RIDGE RENTALS AND SALES, INC.

Current Principal Place of Business:

8914 STATE RD. #84
DAVIE, FL 33324

New Principal Place of Business:

10981 SCARBOROUGH DRIVE
DAVIE, FL 33324

Current Mailing Address:

8914 STATE RD. #84
DAVIE, FL 33324

New Mailing Address:

2131 SW 92 TERRACE
1603
DAVIE, FL 33324

FEI Number: 59-2235837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAPAS, JOHN
2131 SW 92ND TERR, #1603
FORT LAUDERDALE, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUNN, PATRICIA
Address: 1510 WHITEHALL DR #302
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAPAS, JOHN
Address: 2131 SW 92 TERRACE
City-St-Zip: DAVIE, FL 33324

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: JOHN DAPAS

PD

07/29/2008

Electronic Signature of Signing Officer or Director

Date