

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59123

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: PINE KEY OF MADEIRA, INC.

## Current Principal Place of Business:

6228-9TH AVENUE, NORTH  
ST. PETERSBURG, FL 33710

## New Principal Place of Business:

6228-9TH AVENUE, NORTH  
ST. PETERSBURG, FL 33710 US

## Current Mailing Address:

6228-9TH AVENUE, NORTH  
ST. PETERSBURG, FL 33710

## New Mailing Address:

6228-9TH AVENUE, NORTH  
ST. PETERSBURG, FL 33710 US

FEI Number: 59-2774201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AREND, BASIL J.  
6228 - 9TH AVENUE, NORTH  
ST. PETERSBURG, FL 33710 US

## Name and Address of New Registered Agent:

AREND, BASIL J PRES.  
6228 - 9TH AVENUE, NORTH  
ST. PETERSBURG, FL 33710 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: BASIL J. AREND

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: AREND, BASIL J.  
Address: 6228-9TH AVENUE, N.  
City-St-Zip: ST.PETERSBURG, FL

Title: S ( ) Delete  
Name: AREND, EMMA J.  
Address: 6228 9TH AVE. N.  
City-St-Zip: ST. PETERSBURG, FL

Title: VP ( ) Delete  
Name: AREND, CHRISTOPHER J  
Address: 6228 9TH AVE N  
City-St-Zip: ST PETERSBURG, FL 33710

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: AREND, BASIL J PRES  
Address: 6228-9TH AVENUE, N.  
City-St-Zip: ST.PETERSBURG, FL 33710 US

Title: SEC. (X) Change ( ) Addition  
Name: AREND, EMMA J SEC.  
Address: 6228 9TH AVE. N.  
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VP (X) Change ( ) Addition  
Name: AREND, CHRISTOPHER J J VP  
Address: 6228 9TH AVE N  
City-St-Zip: ST PETERSBURG, FL 33710 US

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: BASIL J. AREND

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date