

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88173

FILED
Feb 25, 2011
Secretary of State

Entity Name: PINECREST BUILDING CORP.

Current Principal Place of Business:

C/O JOHN A. OSBORNE, III
1655 WEST GULF TO LAKE HIGHWAY
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN A. OSBORNE, III
1655 WEST GULF TO LAKE HIGHWAY
LECANTO, FL 34461 US

New Mailing Address:

FEI Number: 59-2898607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, JOHN A., III
1705 N WEMBLEY DR
CRYSTAL RIVER, FL 34429 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: PST
Name: OSBORNE, JOHN A., III
Address: 1705 N. WEMBLEY DR.
City-St-Zip: CRYSTAL RIVER, FL 34429 US

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: JOHN A. OSBORNE III

PST

02/25/2011

Electronic Signature of Signing Officer or Director

Date