2009

CORPORATION ANNUAL REPORT

FILED Apr 24, 2009 Secretary of State

DOCUMENT#N1000002380

Entity Name: PINEWOOD CHAPEL CORPORATION

Current Principal Place of Business: New Principal Place of Business: 357 NW WILKS LN SUITE B LAKE CITY, FL 32055 **Current Mailing Address: New Mailing Address:** 357 NW WILKS LN SUITE B LAKE CITY, FL 32055 FEI Number: 03-0469877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MELVIN & ANN BARKER 178 SW LEATHER CT LAKE CITY, FL 32024 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BARKER, MELVIN Name: Name: 178 SW LEATHER CT Address: Address: City-St-Zip: LAKE CITY, FL 32024 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BARKER, ANN Name: 178 SW LEATHER CT Address: Address: LAKE CITY, FL 32024 City-St-Zip: City-St-Zip:

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: MELVIN BARKER DIRE 04/24/2009