

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008162

FILED
Jan 06, 2011
Secretary of State

Entity Name: PISOTE HOLDINGS, INC.

Current Principal Place of Business:

4317 MONROE STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3167 JOHNSON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

4317 MONROE STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3167 JOHNSON STREET
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BARRY D
4317 MONROE STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BROWN, GRACE
3167 JOHNSON STREET
HOLLYWOOD, FL 33021 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: GRACE BROWN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, GRACE
Address: 3167 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: BROWN, BARRY
Address: 4317 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DIR
Name: WEBB, JAIME J
Address: 38 CIMMARRON GROVE DRIVE
City-St-Zip: OKOTOKES, AB T1F 2H1 CA

Title: DIR
Name: BROWN, DESMOND J
Address: 21 - 7TH AVE. SE
City-St-Zip: HIGH RIVER, AB T1V 1E9 CA

Title: DIR
Name: BROWN, LOWELL F
Address: 4317 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33021 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRACE BROWN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date