2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44774

FILED Jan 07, 2010 Secretary of State

Entity Name: PINELLAS INDUSTRIAL CENTER EAST OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11199 69TH ST N LARGO, FL 33773

Current Mailing Address: New Mailing Address:

11199 69TH ST N LARGO, FL 33773

FEI Number: 59-3132095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSON, HERBERT W
11199 69TH STREET N
LARGO, FL 33773 US
LARGO, FL 33773 US
LARGO, FL 33773 US
LARGO, FL 33773 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: HERBERT W. LARSON, JR. 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MOSK, MATHEW H

Address: 12397 BELCHER RD, STE 270

City-St-Zip: LARGO, FL 33773

Title: D

Name: BAILEY, L. DOUGLAS
Address: 4400 118TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: D

 Name:
 LARSON, HERBERT W JR.

 Address:
 11199 69TH STREET NORTH

 City-St-Zip:
 LARGO, FL 337735504

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: HERBERT W. LARSON, JR. D 01/07/2010