

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042310

FILED
Mar 30, 2011
Secretary of State

Entity Name: PINECREST CONSTRUCTION, INC.

Current Principal Place of Business:

13326 SW 28 ST.
DAVIE, FL 33330

New Principal Place of Business:

13326 SW 28 ST.
DAVIE, FL 33330 UN

Current Mailing Address:

13326 SW 28 ST.
DAVIE, FL 33330

New Mailing Address:

13326 SW 28 ST.
DAVIE, FL 33330 UN

FEI Number: 65-1003285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, STEVE R
13326 SW 28 ST.
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

GONZALEZ, STEVE D
13326 SW 28 ST.
DAVIE, FL 33330 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: STEVE GONZALEZ

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, STEVEN PRES
Address: 13326 SW 28 ST.
City-St-Zip: DAVIE, FL 33330 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: STEVE GONZALEZ

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date