

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046375

FILED
Feb 03, 2011
Secretary of State

Entity Name: PINEHILL CAPITAL PARTNERS, INC.

Current Principal Place of Business:

1700 S MACDILL AVE
260
TAMPA, FL 33629

New Principal Place of Business:

1700 S MACDILL AVE
240
TAMPA, FL 33629

Current Mailing Address:

1700 S MACDILL AVE
260
TAMPA, FL 33629

New Mailing Address:

1700 S MACDILL AVE
240
TAMPA, FL 33629

FEI Number: 59-3643907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARTIN L
1700 S MACDILL AVENUE
STE 260
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GARCIA, MARTIN L
1700 S MACDILL AVENUE
STE 240
TAMPA, FL 33629 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: MYRNA HAAG

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M
Name: GARCIA, MARTIN L
Address: 1700 S MACDILL AVE STE 240
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: HAAG, MYRNA GARCIA
Address: 1700 S. MACDILL AVENUE #240
City-St-Zip: TAMPA, FL 33629

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: MYRNA HAAG

VP

02/03/2011

Electronic Signature of Signing Officer or Director

Date