

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078226

Entity Name: PINE OAKS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

10190 52ND PLACE SOUTH
LAKE WORTH, FL 33467

New Principal Place of Business:

10190 52ND PLACE SOUTH
LAKE WORTH, FL 33449

Current Mailing Address:

10190 52ND PLACE SOUTH
LAKE WORTH, FL 33467

New Mailing Address:

10190 52ND PLACE SOUTH
LAKE WORTH, FL 33449

FEI Number: 65-1050848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGIO, ROBERT A JR ESQ
685 ROYAL PALM BEACH BLVD
SUITE 205
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Title: S () Delete
Name: DUFFY, BRIAN
Address: 10190 52ND PL S
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Delete
Name: REESE, RUSSELL
Address: 1631 ROCK TERR
City-St-Zip: W PALM BEACH, FL 33411

Title: VP () Delete
Name: CHUREY, JOHN
Address: 4853 CYPRESS DR S
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRIAN DUFFY

S

04/21/2009

Electronic Signature of Signing Officer or Director

Date