

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018686

Entity Name: PINES COOLING, INC.

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

11271 REMERE BLVD
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

11271 REXMERE BLVD
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 65-1083408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, BRUCE E
5121 SW 90TH AVENUE SUITE 3
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

PAM BURNS CPA EA PA
9127 SW 52 AVE
D-102
GAINESVILLE, FL 32608 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: PAM BURNS

09/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, CARLOS
Address: 11271 REXMERE BLVD
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS RODRIGUEZ

D

09/10/2009

Electronic Signature of Signing Officer or Director

Date