

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022241

FILED
May 14, 2008
Secretary of State

Entity Name: PINECASTLE SOD & EQUIPMENT, INC.

Current Principal Place of Business:

6433 PINECASTLE RD UNIT #14
ORLANDO, FL 32809

New Principal Place of Business:

6433 PINECASTLE RD UNIT #13
ORLANDO, FL 32809

Current Mailing Address:

6433 PINECASTLE RD UNIT #14
ORLANDO, FL 32809

New Mailing Address:

PO BOX 770819
WINTER GARDEN, FL 34777

FEI Number: 32-0004112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, PAUL A III
6433 PINECASTLE BLVD #14
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SKINNER, PAUL A III
909 JOHNS COVE LANE
OAKLAND, FL 34787 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:

05/14/2008

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: P () Delete
Name: SKINNER, PAUL A III
Address: 6433 PINECASTLE BLVD #14
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: SKINNER, PAUL A JR
Address: 6433 PINECASTLE BLVD #14
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SKINNER, PAUL A III
Address: PO BOX 770819
City-St-Zip: WINTER GARDEN, FL 34777

Title: VP (X) Change () Addition
Name: SKINNER, PAUL A JR
Address: PO BOX 770819
City-St-Zip: WINTER GARDEN, FL 34777

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: PAUL A SKINNER III

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date