

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041314

FILED
Mar 26, 2008
Secretary of State

Entity Name: PINES HOLDINGS CORPORATION

Current Principal Place of Business:

507 7TH ST W.
PALMETTO, FL 34221

New Principal Place of Business:

6241 WILLET COURT
BRADENTON, FL 34202

Current Mailing Address:

507 7TH ST W
PALMETTO, FL 34221

New Mailing Address:

6241 WILLET COURT
BRADENTON, FL 34202

FEI Number: 56-2320448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, MUN
507 7TH ST W
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

LAM, MUN
6241 WILLET COURT
BRADENTON, FL 34202 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LAM, MUN
Address: 507 7TH ST W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAM, MUN
Address: 6241 WILLET COURT
City-St-Zip: BRADENTON, FL 34202

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: MUN LAM

PTD

03/26/2008

Electronic Signature of Signing Officer or Director

Date