

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041314

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: PINES HOLDINGS CORPORATION

## Current Principal Place of Business:

6241 WILLET COURT  
BRADENTON, FL 34202

## New Principal Place of Business:

1333B N. WASHINGTON BLVD  
SARASOTA, FL 34236

## Current Mailing Address:

6241 WILLET COURT  
BRADENTON, FL 34202

## New Mailing Address:

1333B N. WASHINGTON BLVD  
SARASOTA, FL 34236

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  
6241 WILLET COURT  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

LAM, MUN  
1333B N. WASHINGTON BLVD  
SARASOTA, FL 34236 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: MUN LAM

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: LAM, MUN  
Address: 1333B N. WASHINGTON BLVD  
City-St-Zip: SARASOTA, FL 34236

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

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date