

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 01, 2010
Secretary of State**

DOCUMENT# P02000069794

Entity Name: PINE ISLAND HOME DESIGN, INC.

Current Principal Place of Business:

2968 BUTTONWOOD KEY COURT
ST. JAMES CITY, FL 33956

New Principal Place of Business:

6831 TROPICAL LANE
BOKEELIA, FL 33922

Current Mailing Address:

2968 BUTTONWOOD KEY COURT
ST. JAMES CITY, FL 33956

New Mailing Address:

6831 TROPICAL LANE
BOKEELIA, FL 33922

FEI Number: 76-0702581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORNELLO, ROSS
2968 BUTTONWOOD KEY COURT
ST. JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

BERREITTER, LYNN
6831 TROPICAL LANE
BOKEELIA, FL 33922 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: LYNN BERREITTER

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERREITTER, LYNN
Address: 6831 TROPICAL LANE
City-St-Zip: BOKEELIA, FL 33922

I hereby 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 all other like empowered.

SIGNATURE: LYNN BERREITTER

PRES

09/01/2010

Electronic Signature of Signing Officer or Director

Date