

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099908

FILED
Feb 04, 2008
Secretary of State

Entity Name: PINEDA BROS OF COLLIER, INC.

Current Principal Place of Business:

240 24TH AVENUE NW
NAPLES, FL 34120 US

New Principal Place of Business:

1871 16TH ST NE
NAPLES, FL 34120 US

Current Mailing Address:

240 24TH AVENUE NW
NAPLES, FL 34120 US

New Mailing Address:

1871 16TH ST NE
NAPLES, FL 34120 US

FEI Number: 05-0530894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IN BALANCE, INC.
5621 STRAND BOULEVARD
#208
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

IN BALANCE, INC.
2154 TRADE CENTER WAY
NAPLES, FL 34109 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEDA, JOSE G
Address: 240 24TH AVENUE NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEDA, JOSE G
Address: 1871 16TH ST NE
City-St-Zip: NAPLES, FL 34120

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: JOSE G PINEDA

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date