

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000003374

Entity Name: JOHN D. PINSON, INC.

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

50 COCOANUT ROW
SUITE #119
PALM BCH, FL 33480

New Principal Place of Business:

333 PERUVIAN AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

P. O. BOX 3386
PALM BCH, FL 33480

New Mailing Address:

FEI Number: 14-1866107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PINSON, JOHN D MR.
Address: P.O. BOX 3386
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MR. JOHN D PINSON, PRESIDENT

PRES

08/19/2008

Electronic Signature of Signing Officer or Director

Date