

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097942

Entity Name: PINEL ENTERPRISES, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

5550 HWY 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1767 LAKEWOOD RANCH BLVD #268
BRADENTON, FL 34211 US

New Mailing Address:

4654 SR 64 EAST #326
BRADENTON, FL 34208 US

FEI Number: 54-2124846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEL, WILLIAM T
1767 LAKEWOOD RANCH BLVD #268
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

PINEL, WILLIAM T
4654 SR 64 EAST #326
BRADENTON, FL 34208 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: WILLIAM TOBY PINEL

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINEL, WILLIAM T
Address: 1767 LAKEWOOD RANCH BLVD #268
City-St-Zip: BRADENTON, FL 34211 US

Title: TD () Delete
Name: PINEL, SANDY M
Address: 1767 LAKEWOOD RANCH BLVD #268
City-St-Zip: BRADENTON, FL 34211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINEL, WILLIAM T
Address: 4654 SR 64 EAST #326
City-St-Zip: BRADENTON, FL 34208 US

Title: TD (X) Change () Addition
Name: PINEL, SANDY M
Address: 4654 SR 64 EAST #326
City-St-Zip: BRADENTON, FL 34208 US

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: SANDY MICHELLE PINEL

TD

03/09/2009

Electronic Signature of Signing Officer or Director

Date