

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143634

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: PINES SIGNS AND VISUALS INC.

## Current Principal Place of Business:

12260 SW 53 STREET SUITE 611  
COOPER CITY, FL 33330

## New Principal Place of Business:

6310 SW 172 AVENUE  
SOUTHWEST RANCHES, FL 33331

## Current Mailing Address:

12260 SW 53 STREET SUITE 611  
COOPER CITY, FL 33330

## New Mailing Address:

6310 SW 172 AVENUE  
SOUTHWEST RANCHES, FL 33331

FEI Number: 20-0483173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LENARDSON, ROSINA  
12260 SW 53 STREET SUITE 611  
COOPER CITY, FL 33330 US

## Name and Address of New Registered Agent:

LENARDSON, ROSINA  
6310 SW 172 AVENUE  
SOUTHWEST RANCHES, FL 33331 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: ROSINA LENARDSON

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LENARDSON, ROSINA  
Address: 12260 SW 53 STREET SUITE 611  
City-St-Zip: COOPER CITY, FL 33330

Title: VP (X) Delete  
Name: LENARDSON, RICHARD  
Address: 12260 SW 53 STREET SUITE 611  
City-St-Zip: COOPER CITY, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LENARDSON, ROSINA  
Address: 6310 SW 172 AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ROSINA LENARDSON

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date