

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000686

Entity Name: PINEBREEZE II MHP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE, SUITE 247
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602

New Principal Place of Business:

6299-9 POWERS AVENUE
JACKSONVILLE, FL 32217

Current Mailing Address:

1101 CHANNELSIDE DRIVE, SUITE 247
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602

New Mailing Address:

6299-9 POWERS AVENUE
JACKSONVILLE, FL 32217

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAULT, JAMES P
1101 CHANNELSIDE DRIVE, SUITE 247
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NAULT, JAMES P
6299-9 POWERS AVENUE
JACKSONVILLE, FL 32217 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAULT, JAMES P
Address: 6299-9 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

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: JAMES P. NAULT

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date