

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040270

Entity Name: PINELLAS VERTICAL, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

22125 US HWY 19 N
CLEARWATER, FL 34625

New Principal Place of Business:

22123 US HWY 19 N
CLEARWATER, FL 33765

Current Mailing Address:

22125 US HWY 19 N
CLEARWATER, FL 34625

New Mailing Address:

22123 US HWY 19 N
CLEARWATER, FL 33765

FEI Number: 43-2059889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, JAMES R
22125 US HWY 19 N
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

AUSTIN, JAMES R
22125 US HWY 19 N
CLEARWATER, FL 33765 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: AUSTIN, JAMES R
Address: 22125 US HWY 19N
City-St-Zip: CLEARWATER, FL 34625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: AUSTIN, JAMES R
Address: 22123 US HWY 19N
City-St-Zip: CLEARWATER, FL 33765

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: JAMES R. AUSTIN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date