

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120308

Entity Name: PINE CREST PARK, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

600 N.E. 8TH ST.
POMPANO BEACH, FL 33060

New Principal Place of Business:

612/614 N.E. 11TH AVE.
POMPANO BEACH, FL 33060

Current Mailing Address:

600 N.E. 8TH ST.
POMPANO BEACH, FL 33060

New Mailing Address:

P.O. BOX 663
JUPITER, FL 334680663 US

FEI Number: 20-4725198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, PATRICIA A
600 NE 8 STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DOWNS, HELENE A
123 MARLBERRY CIRCLE
JUPITER, FL 33458 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: HELENE A. DOWNS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'ROUKE, PATRICIA
Address: 600 N.E. 8TH ST.
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Delete
Name: DOWNS, HELENE ANN
Address: 600 N.E. 8TH ST.
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Delete
Name: SCHALK, JEAN
Address: 600 N.E. 8TH ST.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOWNS, HELENE
Address: 123 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

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

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: HELENE A. DOWNS

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date