

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136230

**FILED**  
**Mar 18, 2009**  
**Secretary of State**

**Entity Name:** PINE ISLAND CONSTRUCTION MANAGEMENT, INC.

**Current Principal Place of Business:**

630 NW 10 ST  
HOMESTEAD, FL 33030 US

**New Principal Place of Business:**

1453 SOUTH LIBERTY AVE  
J  
HOMESTEAD, FL 33034 US

**Current Mailing Address:**

630 NW 10 ST  
HOMESTEAD, FL 33030 US

**New Mailing Address:**

1453 SOUTH LIBERTY AVE  
J  
HOMESTEAD, FL 33034 US

**FEI Number:** 20-3942864

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PERSAUD, SAMUEL A ESQ  
201 N. KROME AVENUE  
SUITE 200  
HOMESTEAD, FL 33030 US

**Name and Address of New Registered Agent:**

CARPENTER, VINCENT M  
1453 SOUTH LIBERTY AVE  
J  
HOMESTEAD, FL 33034 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: VINCENT M CARPENTER

03/18/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: CARPENTER, VINCENT  
Address: 630 NW 10 ST  
City-St-Zip: HOMESTEAD, FL 33030 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: CARPENTER, VINCENT M  
Address: 1453 SOUTH LIBERTY AVE APT J  
City-St-Zip: HOMESTEAD, FL 33034 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: VINCENT M CARPENTER

PST

03/18/2009

Electronic Signature of Signing Officer or Director

Date