

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000136230

FILED
Jun 29, 2010
Secretary of State

Entity Name: PINE ISLAND CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

1453 SOUTH LIBERTY AVE
J
HOMESTEAD, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

1453 SOUTH LIBERTY AVE
J
HOMESTEAD, FL 33034 US

New Mailing Address:

FEI Number: 20-3942864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CARPENTER, VINCENT M
Address: 1453 SOUTH LIBERTY AVE APT J
City-St-Zip: HOMESTEAD, FL 33034 US

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: VINCENT M CARPENTER

PST

06/29/2010

Electronic Signature of Signing Officer or Director

Date