

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038043

Entity Name: PINOT, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

5233 FINISTERRE DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2497 HWY 77
PANAMA CITY, FL 32405

Current Mailing Address:

5233 FINISTERRE DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

2497 HWY 77
PANAMA CITY, FL 32405

FEI Number: 20-4831651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, STEPHEN M
5233 FINISTERRE DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HARRIS, CECILEE S
2497 HWY 77
PANAMA CITY, FL 32405 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: CECILEE S HARRIS

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, CECILEE S P
Address: 2497 HWY 77
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: BULLOCK, SHIRLEY J VP
Address: 2497 HWY 77
City-St-Zip: PANAMA CITY, FL 32405

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: CECILEE S HARRIS

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date