

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070804

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: PINECREST HEALTH & FITNESS INC.

**Current Principal Place of Business:**

15201 SW 88 COURT  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

15201 SW 88 COURT  
PALMETTO BAY, FL 33157

**New Mailing Address:**

FEI Number: 41-2206705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ESTEVEZ, MIKE  
15201 SW 88 CT  
MIAMI, FL 33157 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ESTEVEZ, MICHAEL  
Address: 15201 SW 88 COURT  
City-St-Zip: PALMETTO BAY, FL 33157

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

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: MICHAEL ESTEVEZ

PD

07/14/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date