

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072713

Entity Name: PIANTERRENO INC

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

320 WOODRIDGE LANE  
ST AUGUSTINE, FL 32086

## New Principal Place of Business:

## Current Mailing Address:

320 WOODRIDGE LANE  
ST AUGUSTINE, FL 32086

## New Mailing Address:

FEI Number: 20-4917117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPRINGHORN, CHRISTOPHER  
2120 US HWY 1 S  
SUITE  
ST AUGUSTINE, FL 32086 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HYATT, MICHAEL R  
Address: 320 WOODRIDGE LANE  
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP ( ) Delete  
Name: STANGBY, CINDY J  
Address: 320 WOODRIDGE LANE  
City-St-Zip: ST AUGUSTINE, FL 32086

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CINDY J. STANGBY

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date