2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068978

Entity Name: CENTRAL PINES, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28459 CORTEZ BLVD. 7193 MITCHELL ROAD BROOKSVILLE, FL 34602 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

28459 CORTEZ BLVD. 7193 MITCHELL ROAD BROOKSVILLE, FL 34602 BROOKSVILLE, FL 34601

FEI Number: 26-0505794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SNOW, NATHAN
28459 CORTEZ BLVD.
BROOKSVILLE, FL 34602 US
SNOW, NATHAN
7193 MITCHELL ROAD
BROOKSVILLE, FL 34601 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: 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SNOW, NATHAN
 Name:
 SNOW, NATHAN

 Address:
 28459 CORTEZ BLVD.
 Address:
 7193 MITCHELL ROAD

 City-St-Zip:
 BROOKSVILLE, FL 34602
 City-St-Zip:
 BROOKSVILLE, FL 34601

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: NATHAN D. SNOW PRES 04/27/2009