

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116687

Entity Name: PINOT THE POLAR BEAR INC

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

2846 NW 121 DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9861 W. SAMPLE ROAD
184
CORAL SPRINGS, FL 33065

Current Mailing Address:

2846 NW 121 DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-1273460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BRIAN
2 SOUTH UNIVERSITY DR
STE 215
PLANTATION, FL 33324 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: PTD () Delete
Name: PONTA, ENRICO
Address: 2846 NW 121 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPSD () Delete
Name: PONTA, RENEE
Address: 2846 NW 121 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PONTA, RENEE
Address: 2846 NW 121 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPSD (X) Change () Addition
Name: PONTA, ENRICO
Address: 2846 NW 121 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: ENRICO PONTA

VPSD

02/08/2009

Electronic Signature of Signing Officer or Director

Date