2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 02, 2008 08:00 All Secretary of State DOCUMENT # P94000056797 1. Entity Name PINE RIDGE CUSTOM CANVAS & BOAT TOPS, INC. Principal Place of Business Mailing Address 5490 YAHL ST, 15 NAPLES FL 34109 5490 YAHL ST, 15 NAPLES FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0481134 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANCELLIERI, FRANK Street Address (P.O. Box Number is Not Acceptable) 5490 YAHL ST. NAPLES FL 34109 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Noted or primad page of segistrend sheet and bue if anni cable. (NOTE: Redistring Appril consture reduired when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE H00000877261 CANCELLIERI, FRANK NAME NAME 04/14/08-80007-014 150.00 STREET ADDRESS 5490 YAHL ST, 15 STREET ADDRESS CITY-ST-7/2 NAPLES FL 34109 CITY-ST-ZIP TITLE Derete TITLE Change Addition NEME NAME STREET ADDRESS STREET ADDRESS CITY-31-212 CITY-ST-ZIP TITLE ☐ Derete THLE Change Addition [NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/2 DITY-S1-78 TITLE ☐ Delete TITLE ☐ Change Addition NAME TEMAN STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIE DITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

239-591-4009

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