

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004832

FILED
Apr 01, 2008
Secretary of State

Entity Name: KINGSWAY PINESTONE CORPORATION

Current Principal Place of Business:

1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

7051 MANATEE AVENUE WEST
BRADENTON, FL 34209 US

Current Mailing Address:

PO BOX 400
BRADENTON, FL 34206 US

New Mailing Address:

7051 MANATEE AVENUE WEST
BRADENTON, FL 34209 US

FEI Number: 59-3288727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKSON, ROBERT W III
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HENDRICKSON, ROBERT W III
7051 MANATEE AVENUE WEST
BRADENTON, FL 34209 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: _____

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WHEALY, THOMAS
Address: 3917 BOCA POINTE DR
City-St-Zip: SARASOTA, FL 34238

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: THOMAS G. WHEALY

DPST

04/01/2008

Electronic Signature of Signing Officer or Director

Date