

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038045

Entity Name: THE PINE COTTAGE, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

4000-4 ST JOHNS AVE  
JACKSONVILLE, FL 32205 US

## New Principal Place of Business:

2650 ROSSELLE ST  
SUITE 2  
JACKSONVILLE, FL 32204 US

## Current Mailing Address:

4000-4 ST JOHNS AVE  
JACKSONVILLE, FL 32205 US

## New Mailing Address:

2650 ROSSELLE ST  
SUITE 2  
JACKSONVILLE, FL 32204 US

FEI Number: 59-3309548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLEMENTS, PAUL G  
4000-4 ST JOHNS AVE  
JACKSONVILLE, FL 32205 US

## Name and Address of New Registered Agent:

CLEMENTS, PAUL G  
2650 ROSSELLE ST.  
SUITE 2  
JACKSONVILLE, FL 32204 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: PAUL CLEMENTS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CLEMENTS, PAUL G  
Address: 3823 TIMUQUANA ROAD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: S ( ) Delete  
Name: HEIM, FRED  
Address: 7002 HANSON DR. S.  
City-St-Zip: JACKSONVILLE, FL 32210

## 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: PAUL G. CLEMENTS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date