

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084509

Entity Name: F&R PINEBROOK CORP.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

C/O GELBER AND COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

C/O GELBER AND COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0699289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAM, RONALD Y
C/O GELBER AND COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHRAM, RONALD Y
Address: 1420 N. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: DVS
Name: HESSEL, FRANK J
Address: 13687 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

I hereby 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 all other like empowered.

SIGNATURE: RONALD Y. SCHRAM, PRESIDENT

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date