2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029914

Entity Name: PINECREST RANCHES, INC.

FILED May 01, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6115 ST. RD. 60E BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

PO BOX 2427 6115 ST. RD. 60E BARTOW, FL 33831 BARTOW, FL 33830

FEI Number: 59-3449994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORMAN DUNCAN 3662 BREEZE WAY LAKE WALES, FL 33898 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:

Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DUNCAN, NORMAN
Address: 3662 BREEZE WAY
City-St-Zip: LAKE WALES, FL 33898

Title: F

Name: LITTLE, RICHARD S Address: 6215 DALE STREET City-St-Zip: CASS CITY, MI 48726

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: NORMAN DUNCAN PD 05/01/2010