

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076929

FILED
May 01, 2009
Secretary of State

Entity Name: PINECREST INVESTMENT GROUP, INC.

Current Principal Place of Business:

19495 BISCAYNE BOULEVARD
SUITE 705
AVENTURA, FL 33180 US

New Principal Place of Business:

2202 N. WEST SHORE BLVD
SUITE 200
TAMPA, FL 33607 US

Current Mailing Address:

19495 BISCAYNE BOULEVARD
SUITE 705
AVENTURA, FL 33180 US

New Mailing Address:

2202 N. WEST SHORE BLVD
SUITE 200
TAMPA, FL 33607 US

FEI Number: 65-0207200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDENBERG, BRIAN
19495 BISCAYNE BOULEVARD
SUITE 705
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RENTSCHLER, MARK
2202 N. WEST SHORE BLVD
SUITE 200
TAMPA, FL 33607 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: MARK RENTSCHLER

05/01/2009

Electronic Signature of Registered Agent

Date

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: D () Delete
Name: GOLDENBERG, BRIAN
Address: 19495 BISCAYNE BOULEVARD, SUITE 705
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: RENTSCHLER, MARK
Address: 2202 N. WEST SHORE BLVD, SUITE 200
City-St-Zip: TAMPA, FL 33607 US

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: MARK RENTSCHLER

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date