## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000009973

1. Entity Name

FILED May 22, 2008 8:00 am Secretary of State
05-22-2008 90021 043 ***150.00

PINEY-Z INVESTOR, INC. Principal Place of Business Mailing Address RNN43508 1002 W. 23RD STREET 1002 W. 23RD STREET SUITE 400 SUITE 400 PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3490570 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIPPIN, LAURETTA J 1002 W 23RD ST Street Address (P.O. Box Number is Not Acceptable) SUITE 400 PANAMA CITY, FL 32405 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature upped or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Addition Delete Change CHAPMAN, JOSEPH F IV NAME NAME STREET ADDRESS 1002 W 23 ST, SUITE 400 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME BARR, JIMMY D NAME STREET ADDRESS 1002 W 23 ST, SUITE 400 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition PIPPIN, LAURETTA J NAME NAME STREET ADDRESS 1002 W 23 ST, SUITE 400 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY - ST - ZIP Delete TITLE Change Addition TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental apport is rue and accurate and that my 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 trusted impovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact prevaint an add size, with all charged.

NG OFFICER OR DIRECTOR

NAME

TITLE

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NAME

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE QUE WITH

CHAPMAN, JOSEPH F III

1002 W 23 ST, SUITE 400

PANAMA CITY, FL 32405

1002 W 23RD ST, STE,400

PANAMA CITY, FL 32405

HENRY, ROBERT F III

NAME

TITLE

NAME

TITLE

NAME

STREET ADORESS

STREET ADORESS

STREET ADDRESS

CITY-S1-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Lauretta J. Pippin, Secretary

4/10/08

(850) 769-8981

☐ Change

☐ Change

☐ Addition

☐ Addition

Date Daytime Phone #