

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000061073

Entity Name: THE PINEWALK GROUP CORP.

FILED
Dec 24, 2008
Secretary of State

Current Principal Place of Business:

5625 WALKING STICK LANE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

2700 BAYSHORE BLVD
STE 528
DUNEDIN, FL 34698

Current Mailing Address:

5625 WALKING STICK LANE
WESLEY CHAPEL, FL 33543

New Mailing Address:

2700 BAYSHORE BLVD
STE 528
DUNEDIN, FL 34698

FEI Number: 59-3522346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOS, JACK
5625 WALKING STICK LANE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

LOVE, LOUANNE ESQUIRE
2700 BAYSHORE BLVD
STE 528
DUNEDIN, FL 34698 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: LOUANNE SEAGRAVES LOVE

12/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORBETT-MOSKOS, JOAN M
Address: 5625 WALKING STICK LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VST () Delete
Name: MOSKOS, JACK P
Address: 5625 WALKING STICK LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V (X) Delete
Name: MOSKOS, JEFFREY P
Address: 5625 WALKING STICK LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMPSON, STEPHEN G
Address: 2700 BAYSHORE BLVD, STE 528
City-St-Zip: DUNEDIN, FL 34698

Title: VST (X) Change () Addition
Name: THOMPSON, RYAN E
Address: 2700 BAYSHORE BLVD, STE 528
City-St-Zip: DUNEDIN, FL 34698

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: STEPHEN G. THOMPSON

PD

12/24/2008

Electronic Signature of Signing Officer or Director

Date