

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088622

FILED
Jan 16, 2008
Secretary of State

Entity Name: PINE ORCHARD BUILDERS AND DEVELOPERS, INC.

Current Principal Place of Business:

24 W HIGH PT ROAD
SEWALLS POINT, FL 34996

New Principal Place of Business:

24 W HIGH POINT ROAD
STUART, FL 34996

Current Mailing Address:

24 W HIGH PT ROAD
SEWALLS POINT, FL 34996

New Mailing Address:

24 W HIGH POINT ROAD
STUART, FL 34996

FEI Number: 65-0976313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GARMO, CHARLES W
24 W.HIGH PT. RD
SEWALLS POINT, FL 34996 US

Name and Address of New Registered Agent:

DE GARMO, CHARLES W
24 W HIGH POINT RD
STUART, FL 34996 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: CHARLES DEGARMO

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: ZONDAG, BETTY A
Address: 24 W. HIGH PT. RD
City-St-Zip: SEWALLS POINT, FL 34996

Title: S () Delete
Name: DE GARMO, CHRISTOPHER W
Address: 24 W. HIGH PT RD
City-St-Zip: SEWALLS POINT, FL 34996

Title: PD () Delete
Name: DE GARMO, CHARLES
Address: 24 W HIGH PT RD
City-St-Zip: SEWALLS POINT, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: ZONDAG, BETTY A
Address: 24 W HIGH POINT RD
City-St-Zip: STUART, FL 34996

Title: S (X) Change () Addition
Name: DE GARMO, CHRISTOPHER W
Address: 24 W HIGH POINT RD
City-St-Zip: STUART, FL 34996

Title: PD (X) Change () Addition
Name: DE GARMO, CHARLES
Address: 24 W HIGH POINT RD
City-St-Zip: STUART, FL 34996

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: BETTY A ZONDAG

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date