2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000004334

1. Entity Name

PINEEARTH FORESTRY, INC.

FILED Apr 21, 2008 08:00 A Secretary of State

Principal Place of Business 20991 NE HWY 27 WILLISTON, FL 32696 Mailing Address

P.O. DRAWER 640 WILLISTON, FL 32696



DO NOT WRITE IN THIS SPACE

04182008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3549361

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytme Phone #

6. Name and Address of Current Registered Agent

CHAMBERLAIN, STEVEN M 618 NE 1ST ST. GAINESVILLE, FL 32601-5305

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.						
SIGNATURE					CATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	000000912582 05/07/08-80084-020 150.00	
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HODGE, EDWARD C 4351 NE 176TH AVE WILLISTON, FL 32696					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HODGE, JOHN T P.O. BOX 221 WILLISTON, FL 32696					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HODGE, JULIE D 4351 NE 176TH AVE WILLISTON, FL 32696 T HODGE, CHRISTINE D P.O. BOX 221 WILLISTON, FL 32696			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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 report is true 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 trustee empowered 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 attachment with an address, with all other like empowered.						

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