

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063548

Entity Name: PINE HOUSE INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

297 S.W. CR 300
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

297 S.W. CR 300
MAYO, FL 32066

New Mailing Address:

FEI Number: 59-3588292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWETT, JOHN C
P.O. BOX 582
MAYO, FL 32066 US

Name and Address of New Registered Agent:

THOMAS, WAYMON W JR.
297 S W COUNTY RD 300
MAYO, FL 32066 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: WAYMON W. THOMAS, JR.

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HEWETT, JOHN C
Address: POST OFFICE BOX 582
City-St-Zip: MAYO, FL 32066

Title: DVS () Delete
Name: HEWETT, JON B
Address: 332 N.E. WEEPING WILLOW LN
City-St-Zip: MAYO, FL 32066

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: THOMAS, WAYMON W
Address: P O BOX 120966
City-St-Zip: CLERMONT, FL 34712

Title: DVS (X) Change () Addition
Name: THOMAS, PAULA O
Address: 1677 TURNSTONE WAY
City-St-Zip: CLERMONT, FL 34711

Title: D () Change (X) Addition
Name: HARRIS, CHERYL V
Address: 297 S W COUNTY RD 300
City-St-Zip: MAYO, FL 32066

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: WAYMON W THOMAS JR.

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date