

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098836

FILED
Feb 16, 2008
Secretary of State

Entity Name: PINEBELT ENERGY RESOURCES CORPORATION

Current Principal Place of Business:

1209 WILLOWOOD LANE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1209 WILLOWOOD LANE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 59-3611654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUGATE, JAMES W
1209 WILLOWOOD LANE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FUGATE, JAMES W
Address: 1209 WILLOWOOD LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP () Delete
Name: NEWSOME, ROBERT M
Address: P.O. BOX 766
City-St-Zip: MONTROSE, AL 36559

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PERRY, RANDOLPH
Address: P.O. BOX 97
City-St-Zip: HOLT, FL 32564

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: JAMES W. FUGATE

PRES

02/16/2008

Electronic Signature of Signing Officer or Director

Date